



25th February, 2026

The General Manager
The Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India
Limited
“Exchange Plaza”, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSB

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (‘SEBI Listing Regulations’).

Dear Sirs/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 25th February, 2026, inter-alia, unanimously approved the re-appointment of Mr. Rajeev Jayantiprasad Jain as Managing Director of the Company for a further period of 5 years with effect from 01st July, 2026 subject to approval of the Members of the Company.

The Board Meeting commenced at 02:00 p.m. and concluded at 5:15 p.m.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexures.

For KSB Limited

Shraddha Kavathekar
Company Secretary

Encl. as above

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

| Sr. No | Details of events that need to be provided | Information of such events |
|---------------|---|---|
| 1 | Reason for change viz. appointment/Reappointment/resignation/removal/death of otherwise. | Re-appointment of Mr. Rajeev Jain (DIN: 07475640) as Managing Director of the Company. |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/Re-appointment | Re-appointment for a further period from 1st July 2026 to 30th June 2031, subject to approval of the Members of the Company. |
| 3 | Brief Profile | Mr. Rajeev Jain is the Managing Director of KSB Limited. He is associated with KSB Limited from 2016. He holds a Bachelor's degree in Mechanical Engineering and Masters in Management Sciences and has extensive experience in the engineering industry. Mr. Jain also holds directorship positions in several companies in India, including KSB MIL Controls Limited, KSB Tech Private Limited and Pofran Sales and Agency Limited. |
| 4 | Disclosure of relationship between directors (in case of appointment of a director) | NIL |
| 5 | Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 both dated Junes 20, 2018. | Mr. Rajeev Jain is not debarred from holding the office of Director pursuant to any SEBI Order or any other such authority. |