

**Date: September 02, 2021**

**To,**

**The Manager- Listing Compliance  
National Stock Exchange India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla complex, Bandra (E), Mumbai 400051.**

**Ref: Ksolves India Limited; ISIN: INE0D6I01015;**

**Scrip Code – KSOLVES**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam

Pursuant to above captioned subject, we hereby inform you that a meeting of the Board of Directors of Ksolves India Limited is scheduled to be held on **Thursday, September 09, 2021**, inter alia to:

- i. Approve allotment of 59,28,000 bonus shares arising out of bonus issue in the ratio of 1:1 i.e., allotment of 1(one) bonus equity share against every 1(one) equity share held by the shareholders as on record date i.e., on September 07, 2021 as approved by the company's shareholders through postal ballot.

This is for your information and records.

**For Ksolves India Limited**



**Manisha Kide  
Company Secretary and Compliance Officer**