

Date: June 03, 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 **Wednesday, June 09, 2021**, inter alia to:

- i. Approve allotment of 44,46,000 bonus shares arising out of bonus issue in the ratio of 3:1 i.e., allotment of 3(three) bonus equity shares against every 1(one) equity share held by the shareholders as on record date i.e., on June 07, 2021 as approved by the company's shareholders in 7th Annual general meeting.
- ii. Consider the investment to be made by the company outside India, subject to the approval of Audit committee and concerned authorities and evaluate on the basis of following parameters:
 - a. Business Justification
 - b. Pricing

This is for your information and records.

For Ksolves India Limited



**Manisha Kide
Company Secretary and Compliance Officer**