

Date: 04-02-2026

To

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| Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051. | Listing Compliance The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. |
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 543599; NSE Symbol; KSOLVES; ISIN: INE0D6I01023

Dear Sir/Madam

Pursuant to the abovementioned Regulation, we wish to inform you that the Company's management will meet the below participants, Kamayakya Wealth Management Pvt. Ltd. - KWMPL. Below are the details:

| Sr. No. | Date | Meeting/Event Type | Timings | Participants |
|----------------|----------------------------------|---------------------------|------------------|---|
| 1. | February 05 th , 2026 | One on One, Virtual Mode | 05:00 P.M. (IST) | Kamayakya Wealth Management Pvt. Ltd. - KWMPL |

- No unpublished price-sensitive information was disclosed during the meeting.

This is for your information and records.

For Ksolves India Limited

Manisha Kide
Company Secretary & Compliance Officer