

Date: October 13, 2026

To,

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: Intimation of Board Meeting under Reg. 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NSE Symbol: KSOLVES; BSE SCRIP CODE: 543599; ISIN: INE0D6I01023.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ksolves India Limited is scheduled to be held on **Friday, October 23, 2026**, inter alia to:

1. Approve and take on record the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.
2. Approve and take on record the Un-Audited Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Closure of Trading Window

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its Designated Persons, Key Managerial Persons, Designated Employees, connected persons and Immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares from October 01, 2026, **till October 27, 2026**.

This is for your information and records.

For Ksolves India Limited

MANISHA KIDE
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KIDE
Date: 2026.10.13 19:55:56
+05'30'

Manisha Kide
Company Secretary & Compliance Officer

Ksolves India Limited (Formerly known as Ksolves India Private Limited)

Registered. Office.: 317/276-Second floor, Lane No.3, Mehrauli Road, Saidulajab, Saket, New Delhi-110030,
Corporate Office: C-28,29, Second floor, C-Block, Smartworks, Tower -D, Logix Cyber Park, Sector 62, Noida, UP - 201301
Telephone No: 0120-4983851 Email Id: cs@ksolves.com Website: www.ksolves.com

CIN: L72900DL2014PLC269020