

**Date: July 16, 2025**

**To**

<b>Listing Compliance</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Plot no. C/1, G Block,</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai – 400051</b>	<b>Listing Compliance</b> <b>The Bombay Stock Exchange Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400 001.</b>
---	---

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

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

Dear Sir/Madam

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our prior intimation dated of July 11<sup>th</sup>, 2025 submitted with exchanges regarding the upcoming board meeting scheduled to be held on **Sunday, July 20, 2025**, we hereby inform you that along with the previously mentioned business, the board shall recommend the following:

1. 1<sup>st</sup> Interim Dividend for the financial year 2025-26.

This is for your information and records.

**For Ksolves India Limited**

**Manisha Kide**  
**Company Secretary & Compliance Officer**