

Date: 31.08.2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 543599; NSE Symbol; KSOLVES; ISIN: INE0D6I01015

Dear Sir/Madam

This is further to our intimation dated August 28, 2023, where in we had given an advance intimation regarding the schedule of the Investors/Analysts meeting.

Pursuant to Regulation 30 (6) of the SEBI (LODR) Regulations, 2015, we would like to inform you that, due to certain exigencies, the meeting scheduled with Investors/Analysts on Friday, September 01, 2023 with Motilal Oswal Financial Services Private Limited, stands canceled.

This is for your information and records.

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For Ksolves India Limited

MANISHA KIDE

Digitally signed by MANISHA KIDE
Date: 2023.08.31 10:03:16 +05'30'

Manisha Kide

Company Secretary & Compliance Officer