

Date: April 09, 2026

To,

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

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2026.**

**Ref: SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Symbol: KSOLVES; ISIN: INE0D6I01023, BSE SCRIP CODE: 543599**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Declaration of Non-encumbrance of shares under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by the Promoters and person acting in concert with the promoters of **Ksolves India Limited**.

**Mr. Ratan Kumar Srivastava and Ms. Deepali Verma**, Promoters of **Ksolves India Limited** are making disclosures for self and on behalf of Person Acting on Concert.

This is for your information and records.

**For Ksolves India Limited**

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

**Date: April 09, 2026**

**To,**

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

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Ratan Kumar Srivastava**, Promoter of **Ksolves India Limited**, on behalf of Promoter of the Company including person acting in concert hereby declare that during the financial year ended 31st March, 2026, we have not created/ invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

This is for your information and record.

**For and on Behalf of Promoter**  
**Including Person Acting in Concert (PAC)**



**Ratan Kumar Srivastava**  
**(Promoter of Ksolves India Limited)**

**Date: April 09, 2026**

**To,**

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


**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Deepali Verma**, Promoter of **Ksolves India Limited**, on behalf of Promoter of the Company including person acting in concert hereby declare that during the financial year ended 31st March, 2026, we have not created/ invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

This is for your information and record.

**For and on Behalf of Promoter**  
**Including Person Acting in Concert (PAC)**



**Deepali Verma**  
**(Promoter of Ksolves India Limited)**