

Date: 08<sup>th</sup> April, 2024

The General Manager  
Corporate Relationship Department  
BSE Limited  
1st floor, New Trading Ring,  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code: 500249**

The Manager  
Listing Department  
National Stock Exchange of India  
Limited  
“Exchange Plaza”, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
**NSE Symbol: KSB**

Dear Sir/Madam,

**Sub: Notice of Board Meeting to consider quarterly results – Unaudited Financial Results for the quarter ended on 31<sup>st</sup> March, 2024 and approval of the sub-division/split of Equity Shares of the Company.**

We wish to inform you that the Board of Directors of the Company will meet on Friday, 26<sup>th</sup> April, 2024, inter alia, to consider and approve the following:

1. To consider and take on record the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> March, 2024;
2. To consider and approve the proposal of sub-division/split of Equity Shares of the Company, in such manner as may be determined by the Board of Directors along with other allied matters subject to approval of the Shareholders and other necessary approvals.

Further, the trading window for dealing in the shares of the Company will remain closed from Monday, 1<sup>st</sup> April, 2024 till 48 hours after the announcement of financial results for the quarter ended on 31<sup>st</sup> March, 2024, for all the Directors/ Officers/ Designated Persons/ Connected Persons of the Company.

Thanking you,

**Yours faithfully,  
For KSB LIMITED**

Shraddha Kavathekar  
Company Secretary