

Date: 30th September, 2023

To, Corporate Relationship Department BSE Limited, Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai-400001.

Scrip Code: 530357

Sub: Intimation for closure of trading window

This is to inform that as per the **KBS INDIA LIMITED** ('Company') 'Code of Conduct for Prevention of Insider Trading' for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Sunday, October 01, 2023 till 48 hours of the declaration of Un-audited Financial Results for the Quarter and Half year ending of September 30, 2023.

Kindly take a note of above information.

Thanking you,

Yours sincerely,

For KBS India Limited

TUSHAR SURESH SHAH Digitally signed by TUSHAR SURESH SHAH Date: 2023.09.30 12:35:04 +05'30'

Tushar Suresh Shah Managing Director DIN No: 01729641