

**Date: March 13, 2024**

**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,</b> <b>Mumbai – 400 001.</b>
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**Subject:** Outcome of Board Meeting- Declaration of 3rd Interim Dividend for FY 2023-24.

**Ref:** Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, March 13, 2024, inter-alia considered and declared 3rd interim dividend of Rs.5/- per share for the financial year 2023-24 on its fully paid-up Equity share Capital of the Company.

The Dividend shall be paid within the statutory time limit to the equity shareholders of the Company, whose names would appear on the Register of Members of the Company as on the Record date fixed i.e. March 21, 2024.

The meeting started at 3:30 pm and concluded at 4.45 p.m.

This is for your information and records.

**For Ksolves India Limited**

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