

03rd January, 2024

To,
BSE Limited,
Corporate Relationship Department
First Floor, New Tracing Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai — 400 001.

Dear Sirs,

Sub: Closure of Trading Window - Unaudited Financial Results for Quarter ended 31st December, 2023 pursuant to Regulations 30, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID - KSE; Security Code - 519421; ISIN: INE953E01014

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for regulating, monitoring, and reporting of trading by insiders, this is to inform you that the Trading Window for trading/dealing in Shares of the Company will remain closed from January 1, 2024 until 48 hours after declaration of Unaudited financial results of the Company for the Quarter ending on 31st December 2023. During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in the Shares of the Company.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results for the Quarter ended 31st December 2023, will be intimated in due course.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **KSE Limited**

Srividya Damodaran
Company Secretary