

25th January, 2024

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

Dear Sirs,

Sub: Intimation of Board Meeting for recording of unaudited financial results for the Quarter/Nine months ended 31st December 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08th February, 2024 inter alia to consider and take on record, the unaudited financial results for the quarter/Nine months ended 31st December 2023.

In terms of the Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the Company's shares stand closed from 1st January 2024 and shall re-open 48 hours after the announcement of the said financial results is made public. The same has been informed to the Directors and Designated persons of the Company.

Thanking You,

Yours faithfully,
For KSE Limited

Srividya Damodaran
Company Secretary