

Date: January 19, 2025

To

Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	Listing Compliance The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
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Subject: Outcome of Board Meeting- Intimation of Record Date for Split of Shares.

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., Sunday, January 19, 2025, inter-alia Fixed, Thursday, **February 06, 2025** as 'Record Date' for determining the entitlement of Equity Shareholders for the purpose of Sub-Division/Split of existing Equity Shares of the Company, such that existing 1 (One) Equity Share having a face value of INR 10 (Ten) each into 2 (Two) Equity Shares of INR 5 (Five) each, fully paid up, ranking pari passu in all respects, if approved by the shareholders through ongoing e-voting.

This is for your information and records.

For Ksolves India Limited

Manisha Kide

Company Secretary & Compliance Officer