

Date: February 22, 2023

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 and Declaration of Interim Dividend.

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, February 22, 2023, inter-alia considered, recommended and declared the 3rd interim dividend of Rs.3/- (Three rupees only) per share for the financial year 2022-23.

The interim 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 on **March 04, 2023**, being the Record date fixed for eligibility of the Dividend.

The meeting started at 11:00 A.M and concluded at 11:30 A.M

This is for your information and records.

For Ksolves India Limited

**Manisha Kide
Company Secretary & Compliance Officer**