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30th April, 2021

The General Manager

Corporate Relationship Department The Manager

BSE Limited Listing Department

1st floor, New Trading Ring, National Stock Exchange of India Limited

Rotunda Building "Exchange Plaza", C-1, Block G

P J Towers Bandra-Kurla Complex

Dalal Street, Fort Bandra (E)

Mumbai 400 001 Mumbai 400 051 **BSE Scrip Code: 500249 NSE Symbol: KSB**

Sub.: Proceedings of 61st Annual General Meeting ("AGM") held on 29th April, 2021

Ref.: Regulation 30(4) of Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We wish to inform you that the Members of the Company at the 61st AGM held through facility of Video Conferencing (VC), on 29th April, 2021 have considered below business as specified in the notice convening the AGM viz.

- 1. Adoption of the audited standalone financial statements and audited consolidated financial statements for the year ended 31st December, 2020 together with the Board's Report and Auditors' Report thereon.
- 2. Declaration of Dividend.
- 3. Re-appointment of Dr. Stephan Bross (DIN: 00423114).
- 4. Ratification of remuneration payable to Cost Auditors for Financial Year 2021.
- 5. Re-appointment of Mr. Rajeev Jain (DIN 07475640) as the Managing Director and KMP of the Company for a term of 5 years commencing from 1st July, 2021.

Voting results will be declared by 1st May, 2021 on the website of the Company and will be submitted to the Stock exchanges.

Thanking you, For KSB Limited

Mahesh Bhave GM-Finance and Company Secretary

Mail to : (Head Office) KSB Limited (Formerly KSB Pumps Limited), Mumbai - Pune Road, Pimpri, Pune - 411 018. (India) Tel.: +91

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Registered Office: 126, Maker Chambers III, Nariman Point, Mumbai - 400 021. Tel.: +91 22 6658 8787 Fax: +91 22 6658 8788 Zonal

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