

Date: 9th February, 2022

The General Manager
Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India
Limited
“Exchange Plaza”, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSB

Dear Sir/Madam,

Sub: Adoption of Annual Accounts for the year ended 31st December, 2021

We wish to inform you that the Board of Directors of the Company will meet on Thursday, 24th February, 2022, inter alia, to consider the following:

1. Adoption of Annual Accounts for the year ended 31st December, 2021.
2. Dividend for the said accounting year, if any.

Further, the trading window for dealing in the shares of the Company will remain closed from 1st January, 2022 till 48 hours after the declaration of financial results for the quarter and year ended 31st December, 2021 for the Directors/officers/designated employees of the Company.

Thanking you,

**Yours faithfully,
For KSB LIMITED**

**Mahesh Bhave
GM-Finance and Company Secretary**