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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**

Mail to : (Head Office) KSB Limited (Formerly KSB Pumps Limited), Mumbai - Pune Road, Pimpri, Pune - 411 018. (India) Tel.: +91 20 2710 1000 Fax: +91 20 2742 6000 Visit us at: www.ksbindia.co.in

Registered Office: Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai- 400 080, Tel.: +91 (022) 2168 1300

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