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Date: 27th July, 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: Notice of Board meeting to consider quarterly and Half yearly Results – Unaudited Financial Results for the quarter and half year ended on $30^{\rm th}$ June, 2022

Notice is hereby given that the Board of Directors will meet on Thursday, 11th August, 2022, inter alia, to consider and take on record the Unaudited Financial Results for the quarter and half year ended on 30th June, 2022.

Further, the trading window for dealing in the shares of the Company will remain closed from Friday, 1st July, 2022 till 48 hours after the declaration of financial results for the quarter and half year ended 30th June, 2022 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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