

Date: 11th October, 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 – Unaudited Financial Results for the quarter ended on 30th September, 2022.

Notice is hereby given that the Board of Directors will meet on Wednesday, 2nd November, 2022, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended on 30th September, 2022.

Further, the trading window for dealing in the shares of the Company will remain closed from Saturday, 1st October, 2022 till 48 hours after the declaration of financial results for the quarter ended 30th September, 2022 for the directors/ officers/ designated employees of the Company.

Thanking you,

**Yours faithfully,
For KSB LIMITED**

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