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24th May, 2022

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

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,

BSE Scrip Code: 500249

Sub: Intimation of Trading plan under Regulation 5 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith Trading plan dated 23rd May, 2022 received from Mr. Milind Khadilkar, Chief Financial Officer under Regulation 5 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records.

Yours faithfully, For KSB Limited

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

(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 Zonal Offices: Chennai • Kolkata • Mumbai • NOIDA CIN:L29120MH1960PLC011635

23th May, 2022

To,
The Compliance Officer,
KSB Limited,
Mumbai-Pune Road, Pimpri,
Pune 411 018

Subject: Request for approval of trading plan for equity shares of KSB Limited (Scrip code at BSE: 500249 and at NSE: KSB)

Dear Mr. Mahesh Bhave,

In terms of provisions of Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") and the Code of Conduct of KSB Limited and under the said Regulations, I, Milind Khadilkar, hereby submit the following trading plan for your review and approval in terms of the Code of Conduct of

| No. | Particulars                                  | Details                                      |  |  |  |
|-----|--|--|--|--|--|
| 1   | Name of the employee                         | Milind Madhav Khadilkar                      |  |  |  |
| 2   | Name of the immediate relative               | Manasi Milind Khadilkar                      |  |  |  |
| 3   | Relation with immediate relative             | Spouse                                       |  |  |  |
| 4   | Designation of employee                      | Chief Financial Officer                      |  |  |  |
| 5   | Date of submission to the Compliance officer | 23 <sup>th</sup> May, 2022                   |  |  |  |
| 6   | Period of trading                            | As per the plan mentioned in the table below |  |  |  |

Details of Trading plan to be executed (self along with immediate relative)

| Particulars of person         |                       | Period or dates of proposed trades    |                                      |                  | Nature of<br>Transaction | Quantity or Value of Proposed Trades |                 |
|-------------------------------|-----------------------|---------------------------------------|--------------------------------------|------------------|--------------------------|--------------------------------------|-----------------|
| Name                          | Relation with insider | From                                  | То                                   | Date<br>of Trade |                          | Quantity                             | Value           |
| Milind<br>Madhav<br>Khadilkar | Self                  | 24 <sup>th</sup><br>November,<br>2022 | 4 <sup>th</sup><br>December,<br>2022 |                  | Buy                      |                                      | INR<br>3,00,000 |
| Manasi<br>Milind<br>Khadilkar | Spouse                | 24 <sup>th</sup><br>November,<br>2022 | 4 <sup>th</sup><br>December,<br>2022 |                  | Buy                      |                                      | INR<br>3,00,000 |

## We undertake that:

- we are not in violation of Regulations or KSB Limited's Code of Conduct of the Company under the said Regulations, while formulating the aforesaid trading plan.
- we will furnish such information as required by the Compliance Officer with regard to the Trading Plan.
- we will not trade in the shares of KSB Limited between the twentieth trading day prior to the last day of any financial period for which results are required to be announced by KSB Limited and the second trading day after the disclosure of such financial results.
- we will not trade in the securities of KSB Limited for market abuse.

Yours truly,

Milind Khadilkar

Designation: Chief Financial Officer