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Date: 15th July, 2023

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: Consider unaudited Financial Results for the quarter and half year ended on 30th June, 2023.

We wish to inform you that the Board of Directors of the Company will meet on Wednesday, 2nd August, 2023, inter alia, to consider and take on record the Unaudited Financial Results for the quarter and half year ended on 30th June, 2023.

Further, the trading window for dealing in the shares of the Company will remain closed from 1st July, 2023 till 48 hours after the declaration of financial results for the quarter and half year ended on 30th June, 2023 for the Directors/officers/designated employees of the Company.

Thanking you,

Yours faithfully, For KSB LIMITED

Shraddha Kavathekar 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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