

Date: 12<sup>th</sup> February, 2024

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**

**Sub.: Intimation of Board Meeting**

**Ref.: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations of the above referred Regulations, this is to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 28<sup>th</sup> February, 2024, inter alia, to consider and approve the following:

1. Standalone and Consolidated Audited Financial Statements for the quarter and year ended on 31<sup>st</sup> December, 2023:
2. Recommend the Final Dividend for the Financial Year 2023, if any.

Further, the trading window for dealing in the shares of the Company will remain closed from Monday, 1<sup>st</sup> January, 2024 till 48 hours after the announcement of financial results (both days inclusive) for the quarter and year ended 31<sup>st</sup> December, 2023, for all the Directors/ Officers/ Designated Persons/ Connected Persons of the Company.

Thanking you,

**Yours faithfully,  
For KSB LIMITED**

Shraddha Kavathekar  
Company Secretary