

05th July, 2024

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
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

Subject: Fixation of Record Date for Sub-division (split) of Equity Shares

Dear Sir/Madam,

This is to inform you that in terms of Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, 25th July, 2024** as the “**Record date**” for the purpose of **sub-division (split)** of its equity shares in the ratio of 1:5, i.e. 1 Equity Share of nominal value of INR 10 (Rupees Ten only) each fully paid up into 5 Equity Shares of INR 2 (Rupees two only) each fully paid up, ranking pari-passu in all respects, which was approved by the shareholders at the Annual General Meeting of the Company held on 27th June, 2024.

Intimation of aforesaid Record Date as per prescribed format is as under:

SECURITY CODE	TYPE OF SECURITY AND PAID-UP VALUE	RECORD DATE	PURPOSE
BSE: 500249 NSE: KSB	Equity shares Total Paid up Capital of INR 34,80,78,440 divided into 3,48,07,844 Equity shares of INR 10 each	Thursday, 25 th July, 2024	Determining entitlement of Equity Shareholders for the purpose of sub-division (split) of existing Equity Shares of the Company, such that 1 (one) equity share having face value of INR 10 (Rupees ten only) each, fully paid-up, will be subdivided into 5 (Five) equity shares having face value of INR 2 (Rupees two only) each, fully paid-up.

Kindly take the same on your records.

Yours faithfully,
For **KSB Limited**

Shraddha Kavathekar
Company Secretary