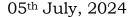
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The General Manager The Corporate Relationship Department BSE Limited 1st floor, New Trading Ring, Rotunda Building P J Towers Dalal Street, Fort

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,

Mumbai 400 001

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 paidup, 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**

: (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