

**Date: January 23, 2022**

**To**

**The Manager- Listing Compliance  
National Stock Exchange India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla complex, Bandra (E), Mumbai 400051.**

**Subject:** Declaration of Interim Dividend.

**Ref:** Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Scrp Code: KSOLVES; ISIN: INE0D6I01015**

Dear Sir/Madam

With reference to the above-captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Sunday, January 23, 2022, inter-alia considered, recommended and declared the interim dividend of Rs.3.25/- (Three rupees and twenty-five paise) per share for the financial year 2021-22.

The interim dividend shall be paid within the statutory time limit to the equity shareholders of the Company, whose names would appear on the Register of Members of the Company on **February 04, 2022**, being the Record date fixed for payment of Dividend.

This is for your information and records.

**For Ksolves India Limited**



**Manisha Kide**  
**Company Secretary & Compliance Officer**