

**Date: June 20, 2024**

**To**

**Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051**

**Listing Compliance  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.**

**Subject:** Communication of cut-off date for reckoning the members for the purpose of dispatch of postal ballot notice and e-voting on postal ballot.

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

**BSE Scrip Code: 543599; NSE Symbol; KSOLVES; ISIN: INE0D6I01015**

Dear Sir/Madam

With reference to the previous intimation dated June 10, 2024 regarding the cut-off date for reckoning the members for circulation of postal ballot notice to shareholders and the cut-off date for reckoning the members for e-voting, please be noted that this date is revised and shall be Friday, June 21, 2024.

The record date for dividend shall be Friday, June 28, 2024

This is for your information and records.

**For Ksolves India Limited**

**Manisha Kide  
Company Secretary & Compliance Officer**