

Ref: S. 177/2022-2023/

30th May, 2022

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Recommendation of Dividend

In terms of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of our Company at their meeting held on 30th May 2022, while adopting the accounts for the year ended 31st March 2022 have recommended a final dividend at the rate of Rs. 20.00 per equity share of Rs. 10 each for the year 2021-22. The final dividend will be distributed after the declaration of the dividend in the Annual General Meeting.

Kindly make a note of the above and arrange to announce the same to the members.

Thanking You,

Yours faithfully,

For KSE Limited


R. Sankaranarayanan

*Chief Financial Officer and
Company Secretary*