

02 September 2025

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

Dear Sir,

Sub: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 – Record Date for payment of Dividend

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Saturday, 13th September, 2025** as the **Record Date** for determining the entitlement of members to the **final dividend** for the financial year 2024-25.

The final dividend, if declared at the ensuing Annual General Meeting, will be paid to those members whose names appear:

- in the Register of Members of the Company as on the Record Date, and
- in respect of shares held in dematerialised form, to the beneficial owners of the equity shares as per the data furnished by the depositories as on the close of business hours on the Record Date.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For **KSE** Limited

Srividya Damodaran
Company Secretary