



**17<sup>th</sup> October, 2025**

The General Manager  
The Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
**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**

**Sub: Intimation of the Board Meeting for Approval of Unaudited Financial Results for the Quarter Ended 30th September, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> November, 2025, inter alia, to consider and approve the Unaudited Financial Results for the quarter ending 30<sup>th</sup> September, 2025.

Further, the trading window for dealing in the shares of the Company will remain closed from Wednesday, 01<sup>st</sup> October, 2025 till 48 hours after the announcement of financial results for the quarter ended on 30<sup>th</sup> September, 2025, for all the Directors/ Officers/ Designated Persons/ Connected Persons of the Company.

Thanking you,

**Yours faithfully,  
For KSB Limited**

**Shraddha Kavathekar  
Company Secretary**