

# KSH International Limited

[Formerly known as KSH International Private Limited]

14<sup>th</sup> January, 2026

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

BSE Scrip Code: **544664**

The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

NSE Symbol: **KSHINTL**

**Sub.: Intimation of Board Meeting for approval of the unaudited standalone financial results for the quarter and nine-month period ended 31<sup>st</sup> December, 2025.**

**Ref.: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”); and**  
**2. Intimation informing closure of trading window dated 23<sup>rd</sup> December, 2025.**

Dear Sir/Madam,

This is to inform that, pursuant to above referred Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 07<sup>th</sup> February, 2026 to, *inter alia*, consider and approve the unaudited standalone financial results for the quarter and nine-month period ended 31<sup>st</sup> December, 2025.

As informed vide our letter of intimation dated 23<sup>rd</sup> December, 2025, the trading window for dealing in securities of the Company has been closed from 23<sup>rd</sup> December, 2025 and shall continue to remain closed 09<sup>th</sup> February, 2026 i.e. 48 hours after the announcement of unaudited standalone financial results for quarter and nine-month period ended 31<sup>st</sup> December, 2025.

You are requested to take note of above intimation.

Thanking you,

Yours faithfully,  
**For KSH International Limited**

*Sarthak Arun Malvadkar*  
Company Secretary and Compliance Officer  
Membership No.: A28473