



**28<sup>th</sup> July, 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: Notice of Board Meeting to consider quarterly results – Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> June, 2025 of the Company.**

Dear Sir/ Madam,

In terms of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Board of Directors of the Company will meet on Thursday, 07<sup>th</sup> August, 2025, inter alia, to consider and approve the following:

1. The Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> June, 2025;

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

Thanking you,

**Yours faithfully,  
For KSB Limited**

**Shraddha Kavathekar  
Company Secretary**