July 25, 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 financial results for the quarter ended June 30, 2026.

Ref.: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); and

2. Intimation regarding closure of trading window dated June 23, 2026.

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 Monday, August 10, 2026, to, *inter alia*, consider and approve the unaudited financial results for the quarter ended June 30, 2026.

As informed vide our letter of intimation dated Tuesday, June 23, 2026, the trading window for dealing in securities of the Company has been closed from Wednesday, July 01, 2026, and shall continue to remain closed till Wednesday, August 12, 2026, i.e. 48 hours after the announcement of unaudited financial results for quarter ended June 30, 2026.

You are requested to take note of above intimation.

Thanking you.

Yours faithfully,
For KSH International Limited

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Membership No.: A39990