

15 May 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.

**BSE Scrip Code: 500243**

**NSE Scrip Code: KIRLOSIND**

Dear Sir,

**Subject: Notice of Board Meeting**

This is to inform you that,

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 27 May 2024, *inter alia*; to consider and take on record Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March 2024 and to recommend the dividend, if any, for the Financial Year 2023-2024.
2. The Trading Window for dealing in securities of the Company has been closed from 1 April 2024, as communicated vide our letter dated 26 March 2024, and shall remain closed till 30 May 2024, as per the Code of Conduct of Regulating, Monitoring and Report of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Industries Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,  
**For Kirloskar Industries Limited**

**Ashwini Mali**  
**Company Secretary &**  
**Compliance Officer**

**Kirloskar Industries Limited**  
A Kirloskar Group Company

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