

6 July 2024

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 500243

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

Sir / Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in furtherance to the Company's intimations dated 15 May 2017, 18 October 2023, 21 October 2023 and 23 May 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 made in relation to the petition filed by the Company, Mr. Atul Kirloskar and Mr. Rahul Kirloskar against Kirloskar Brothers Limited ("**Kirloskar Brothers**"), its Board of Directors and Mrs. Pratima Kirloskar, before the National Company Law Tribunal, Mumbai ("**NCLT**") being Company Petition No. 193 of 2017 – *Kirloskar Industries Limited & Ors. v. Kirloskar Brothers Limited & Ors.* ("**Petition**"). The Petition was filed against the several acts of oppression and mismanagement in the affairs of Kirloskar Brothers. The Hon'ble NCLT had passed the final order dated 21 May 2024 ("**Order**") allowing the said Petition and holding oppression and mismanagement in the affairs of KBL.

Pursuant to the legal advice received, the Company (along with other petitioners) has filed an appeal against certain aspects of the said NCLT Order, before the Hon'ble National Company Law Appellate Tribunal, in order to protect the interests of the Company and its stakeholders and to meet the ends of justice.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary