

17 November 2022

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

BSE Scrip Code: 500243

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 Scrip Code: KIRLOSIND

Sir / Madam,

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

In continuation of our earlier intimations dated 11 November 2022 and 14 November 2022, this is to inform you that Kirloskar Brothers Limited (“**KBL**”) has issued the Notice dated 16 November 2022 to the shareholders of KBL for convening the Extra Ordinary General Meeting (“**EGM**”) of the shareholders of KBL to be held on 8 December 2022 at 2.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility at the deemed venue, i.e., at the registered office of KBL situated at Yamuna, S. No 98 (3 to 7) Plot No. 3, Baner, Pune- 411 045.

You are requested to take the same on record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer