

22 December 2023

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

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

Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Stakeholders' Relationship Committee of the Board of Directors of the Company, at its meeting held today, i.e., on 22 December 2023, has allotted 68 equity shares of ₹ 10 each on exercise of Equity Settled Stock Appreciation Rights pursuant to 'Kirloskar Industries Limited – Employees Stock Appreciation Rights Plan 2019'.

Accordingly, the paid-up share capital of the Company has increased from 98,91,861 equity shares of ₹ 10 each aggregating to ₹ 9,89,18,610 to 98,91,929 equity shares of ₹ 10 each aggregating to ₹ 9,89,19,290.

The meeting of the Stakeholders' Relationship Committee commenced at 10 a.m. and concluded at 10:15 a.m.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

Enclosed: As above