

27 April 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 about typographical error in Outcome of the meeting of the Stakeholder's Relationship Committee held on 27 April 2023

Sir / Madam,

This is with reference to the submission of outcome of the meeting of the Stakeholder's Relationship Committee held on 27 April 2023. The said outcome contained a typographical error. The increase in paid-up share capital of the Company was wrongly mentioned as 98,84,564 equity shares of ₹ 10 each aggregating to ₹ 9,88,45,640, instead of 98,84,565 equity shares of ₹ 10 each aggregating to ₹ 9,88,45,650.

In view of the above, we request you to kindly read it as "the paid-up share capital of the Company has increased from 98,83,900 equity shares of ₹ 10 each aggregating to ₹ 9,88,39,000 to 98,84,565 equity shares of ₹ 10 each aggregating to ₹ 9,88,45,650."

Please note that the rest of the submissions with respect to the outcome of the meeting of the Stakeholder's Relationship Committee made to the stock exchanges remains unchanged.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer