

26 December 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: Trading window closure notice

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 1 January 2025, till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended 31 December 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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