



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:25

November 03, 2025

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East),
Mumbai – 400 051.

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 03, 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the subject referred regulations, we wish to inform you that the Board of Directors of Kirloskar Brothers Limited ('KBL') at its meeting held today i.e., on November 03, 2025, has approved the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and half-year ended September 30, 2025.
2. Appointment of Mr. Brij Bhushan Nagpal (DIN: 01853613) as an Additional Director in the category of Independent Director, for a period of 5 years w.e.f. November 03, 2025, on the recommendation of the Nomination and Remuneration Committee. The said appointment will be subject to the approval of the shareholders.

In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, it is hereby affirmed that Mr. Brij Bhushan Nagpal is not debarred from holding the office of Director by virtue of any SEBI order or by any other authority.

A brief profile of Mr. Brij Bhushan Nagpal, along with the details as required under SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure-1**.



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The Board Meeting commenced at 1.30 p.m. and concluded at 4.15 p.m.

The above is also available on website of the Company at www.kirloskarpumps.com.

You are requested take the same on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary

Encl.: As above



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Annexure-1

Brief profile of Mr. Brij Bhushan Nagpal along with the details as required under SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Brij Bhushan Nagpal
2.	Reason for change (appointment)	Appointment
3.	Date of appointment and Terms of appointment	Date of Appointment- November 03, 2025. Terms of Appointment- For a term of 5 consecutive years, subject to the approval of the Members and he is not liable to retire by rotation.
4.	Brief profile	<p>Mr. Brij Bhushan Nagpal is a seasoned corporate professional with over 40 years of rich experience in Company Management, Corporate Affairs, Corporate Finance, Financial and Business Controls, Legal Affairs and Corporate Governance. Starting his life at a junior management level with Ranbaxy Laboratories Ltd in 1984, he belongs to that matured class of Business Managers who have witnessed the continuing challenges of transformation journey of the businesses in the country with opening of Indian Economy in 1992 till the ongoing globalization of businesses in recent times.</p> <p>With a robust skill sets that includes working mostly at senior management or Board level positions, Mr. Nagpal has immense valuable insights into the consumer durables and consumer electronics industry. He has recently superannuated from the position of Executive Director (Finance and Corporate Affairs) at Luminous Power Technologies Pvt. Ltd (100% subsidiary of Schneider Electric SE of France) after serving the company for around 16 years. Luminous is a well reputed name in the Power storage business having annual turnover of more</p>



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Sr. No.	Particulars	Details
		<p>than INR 5,000 crore. He was a member of the core management team driving a complete transformation and growth of the Company as it grew almost ten times its size of 2007 when Mr. Nagpal joined the Company.</p> <p>Mr. Nagpal is a Post Graduate in Commerce and a Law graduate from Delhi University and a Fellow member of the Institute of Company Secretaries of India. His main skills include Strategic planning and Business Management, Commercial and Business Controls, Acquisitions and sale of businesses and Companies, Private Equity inductions and exits, Digital transformation, Legal affairs and corporate litigations, besides routine functions of Finance, Audits, credit control, purchase and supply chain management.</p> <p>He does not hold any shares in the Company.</p>
5.	Disclosure of relationship between Directors	Nil