



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:25

October 15, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Update - Order of the Hon'ble National Company Law Appellate Tribunal, Principal Bench, New Delhi ("NCLAT") dated September 19, 2025 in Company Appeal (AT) No. 207 of 2023, Kirloskar Brothers Limited & Anr v. Kirloskar Industries Limited & Ors.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), and in continuation of our disclosure dated October 21, 2023, informing you about the stay granted by NCLAT on the operation of the interim order of the NCLT dated October 05, 2023 passed in Company Application No.1007 of 2020 in Company Petition No.193 of 2017, and that an appeal has been preferred by the Company and its Managing Director – Mr. Sanjay Kirloskar before the Hon'ble NCLAT against the said interim order.

In this regard, we hereby inform you that, on submission made by the Advocate of the Company that as the Company Petition No. 193/2017 has since been finally decided on 21.05.2024 against which various company appeals have been filed and are pending before this Tribunal. Hence, this Company Appeal (AT) No. 207 of 2023 against an interim order dated October 05, 2023 has become infructuous. Accordingly, Hon'ble NCLAT vide its order dated September 19, 2025 has dismissed this appeal as being infructuous.

While we do not foresee any material impact of the said Order of the Hon'ble NCLAT on the business operations of the Company, we shall keep the Exchanges informed of any material developments in this regard.

A certified copy of the said Order which has been made available to the Company on October 15, 2025, is enclosed herewith as **Annexure – A**.



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You are requested take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary

Encl.: As above.

NATIONAL COMPANY LAW APPELLATE TRIBUNAL

PRINCIPAL BENCH

NEW DELHI

COMPANY APPEAL (AT) NO.207/2023

&

IA NO.5189/2023

In the matter of:

Kirloskar Brothers Ltd & Anr

Appellant

Vs

Kirloskar Industries Ltd & Ors

Respondent

For Appellant: Mr Prateek Kumar, Ms Raveena Rao, Mr Yash Choksi, Mr Siddhant Grover, Advocates.

For Respondent: Mr Ujjwal A Rana, Mr Himanshu Mehta, Mr Vibhor Jain, Advocates for R6 to R9.

Mr Sakesh Kumar, Ms Gitanjali N Sharma, Advocates for R4 and R10.

Mr. Rajiv Nayar, Sr Advocate, Mr Tushar Ajinkya, Ms Pratiksha Sharma, Mr Ankit Acharya, Ms Sukanya Sehgal, Ms Misha Matlani, Ms Ritu Chaudhary, Mr Ayush Jain, Mr Rohan, Mr Mukesh Kumar, Advocates for R1 to R3.

ORDER

HYBRID MODE

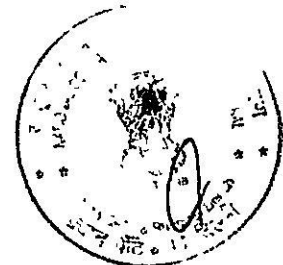
19.09.2025: The present appeal has been filed by the appellant against an impugned order dated 05.10.2023 passed in CA 1007/2020 in CP No.193/2017.

The impugned order notes as under:

"The present petition could not be taken up for final arguments as arguing counsel for the respondents were not available.

The counsel for the petitioner, amongst other, argues that pending consideration of this petition, the petitioner should be appointed as Director of the Respondent Company.

The Bench feels that the Petitioner, being one of the shareholder holding substantial shares and erstwhile Director of respondent company, may be



allowed to attend the Board Meeting of the Company as guest and the petitioner shall not be entitled to participate (vote or speak) in the said meeting at this juncture till the next date of hearing."

In terms of the prayer for the counsel appearing for the respondent, the matter is adjourned to 26.10.2023 for hearing.

It is submitted by the learned counsel for the appellant now the said Company Petition No.193/2017 has since been finally decided on 21.05.2024 against which various company appeals have since been filed and are pending before this Tribunal, hence this appeal against an interim order has become infructuous. Since the appeal has become infructuous, it is accordingly dismissed.

Pending applications are also disposed of.



CERTIFIED PAID COPY

DATE OF APPLICATION 13-10-2025

DATE OF FEE REMITTED .. 13-10-2025

DATE OF ISSUE .. 15-10-2025

NATIONAL COMPANY LAW APPELLATE TRIBUNAL
(Principal Bench)

2nd & 3rd Floor, MDS (M.M.L.) Building
9 CGO Complex Lodhi Road
New Delhi - 110003

Bm/md

sdl
(Justice Yogesh Khanna)
Member (Judicial)

sdl
(Mr. Ajai Das Mehrotra)
Member (Technical)

[Signature]
18/10/25
Deputy Registrar
National Company Law Appellate Tribunal
(Principal Bench)
New Delhi