

SEC/ F:26

October 27, 2026

National Stock Exchange of India Ltd.

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

(NSE Symbol - KIRLOSBROS)

**Sub: Fines as per SEBI Master Circular No. HO/49/14(7)2025-CFD-POD2/I/3762/2026
dated January 30, 2026**

**Ref: Regulation 19 of SEBI (Listing Obligations and Disclosures Requirements)
Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

This is with reference to your e-mail dated August 25, 2026, sending therewith the Notice imposing a penalty of Rs. 87,320/- on Kirloskar Brothers Ltd., ('KBL'/'the Company') towards non-compliance with the requirement prescribed in the subject referred regulations relating to the composition of the Nomination and Remuneration Committee.

Please note that the Company has already paid the aforesaid penalty of Rs. 87,320/- to your exchange on September 01, 2026 as prescribed under your above-mentioned notice.

As per the directions given in your above email, the Board of Directors of the Company at its meeting held on October 27, 2026 has been briefed about the actions taken by stock exchanges as well as the Company in this regard. The Board of Directors took note of the same.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Devang B Trivedi
Digitally signed by
Devang B Trivedi
Date: 2026.10.27
18:20:00 +05'30'

Devang Trivedi
Company Secretary