KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company

Manufacturing Pumps Since 1926
A Century Strong. Infinite Motion.

Enriching Lives

SEC/ F:26

July 31, 2026

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
(BSE Scrip Code – 500241)

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai – 400 051.

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub.: Proceedings of the 106th Annual General Meeting

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

In terms of the subject referred Regulation read with Clause 13 of Para A of Part A of Schedule III, the following items were transacted at the 106th Annual General Meeting (AGM) of the Members of Kirloskar Brothers Limited, duly convened through Video Conference/Other Audio Visual Conference on Friday, July 31, 2026 at 03:00 p.m. and concluded at 04:20 p.m.:

Item No.	Particulars	Resolutions (Ordinary/ Special)
ORDINARY BUSINESS:		
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon.	Ordinary
2	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary
3	To declare dividend on equity shares of the Company for the Financial Year ended March 31, 2026.	Ordinary
4	To appoint a Director in place of Ms. Rama Kirloskar (DIN:07474724), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS:		
5	To re-appoint Ms. Rama Kirloskar as the Joint Managing Director of the Company from August 03, 2026 to August 02, 2031 and to approve remuneration payable to her.	Ordinary
6	To ratify remuneration payable to the Cost Auditors for the Financial Year 2026-27.	Ordinary

Registered Office & Global Headquarters: "Yamuna", Survey No. 98/(3 to 7), Plot No. 3, Baner, Pune - 411 045, Maharashtra, India.
Tel: +91 20 2721 4444, 6721 4444 | **Fax:** +91 20 6721 1060 | **Email:** marketing@kbl.co.in | **Website:** www.kirloskarpumps.com
CIN No.: L29113PN1920PLC000670

The aforementioned resolutions were subject to voting by Members through remote e-voting and e-voting at the AGM. The result of voting on such resolutions will be informed to the stock exchanges on receipt of scrutinizer's report, in accordance with the Regulation 44(3) of the Listing Regulations.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang B Trivedi
Digitally signed by Devang B Trivedi
Date: 2026.07.31 19:00:00 +05'30'

Devang Trivedi
Company Secretary