1 September 2026

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,

Sub: Intimation of Appointment of Independent Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref.: Intimation to Stock Exchange dated 12 August 2026

In continuation to our intimation dated 12 August 2026 (enclosed herewith as Annexure), this is to inform you that Mr. Sandeep Gokhale (DIN 00693885) who has been appointed as an Additional Non-Executive and Independent Director of the Company with effect from 1 September 2026 to hold office for consecutive term of five years till 31 August 2031, subject to the approval of the members of the Company, has joined the Company, today, i.e. 1 September 2026.

The said appointment was approved by the Board of Directors at its meeting held on 12 August 2026, subject to the approval of the members of the Company.

The requisite disclosure as required as per the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Para A of Part A of Schedule III of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, issued on 30 January 2026, is enclosed herewith as **Annexure-A**.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

ashwini vijay mali
Digitally signed by ashwini vijay mali
Date: 2026.09.01 10:18:45 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer
Encl.: As above

Annexure - A

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, issued on 30 January 2026

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Sandeep Gokhale
2	DIN	00693885
3	Reason for change viz., appointment, ~~resignation, removal, death~~ or otherwise	Mr. Sandeep Gokhale (holding DIN 00693885) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 1 September 2026
4	Date of appointment	1 September 2026
5	Terms of appointment	Mr. Sandeep Gokhale (holding DIN 00693885) has been appointed as an Additional Non-Executive Independent Director of the Company for a period of 5 years with effect from 1 September 2026 to 31 August 2031, subject to the approval of the members of the Company.
6	Brief profile, in case of an appointment	Mr. Sandeep Gokhale (Age 64 years) holds a Bachelor of Engineering (Electrical) degree and an MBA in Finance. He is a seasoned corporate strategist and project finance expert with nearly 40 years of experience across the engineering, financial services and natural resources sectors. He currently serves as an Advisor to the JSW Group and holds directorships on the boards of several companies of the JSW Group. He began his career in 1984 at Siemens Limited in engineering and sales, followed by a role in ICICI's project financing division, where he evaluated techno-economic viability and risk. In 1993, he joined Sterlite Industries (later Vedanta Resources), eventually serving as Director of Business Development and driving global mining asset acquisitions and government affairs. From 2009 to March 2022, he served as Group President – Business Development at JSW Group, leading strategic initiatives, asset valuations, joint ventures, and project financing across the natural resources, infrastructure, and real estate sectors. Throughout his career, he has collaborated extensively with major government departments, financial institutions, banks, law firms, and consultancy agencies to drive project development, capital raising, asset valuations, restructurings and strategic joint ventures.
7	Disclosure of the relationship between Directors	Mr. Sandeep Gokhale is not related to any Director of the Company.

Sr. No.	Particulars	Details
8	Information as required pursuant to BSE Circular with Ref. No. LIST / COMP/14/2018-19 and the National Stock Exchange of India Limited with Ref. No. NSE/CML/2018/24 dated 20 June 2018	Mr. Sandeep Gokhale is not debarred from holding the office of Director by virtue of the SEBI order or any other such Authority.
9	No. of shares held in the Company	Nil

kirloskar
Industries

12 August 2026

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 500243

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

NSE Scrip Code: KIRLOSIND

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), including amendments thereunder, this is to inform you that:

1. The Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30 June 2026 were approved by the Board of Directors in its meeting held on 12 August 2026, which were reviewed by Kirtane & Pandit LLP, Chartered Accountants, the Statutory Auditors of the Company. A copy of the same is enclosed with a copy of the Limited Review Report dated 12 August 2026.

2. The Board of Directors of the Company, at its meeting held on 12 August 2026, has allotted 208 equity shares of ₹ 10 each upon exercise of Equity Settled Stock Appreciation Rights (ESARs) pursuant to the Kirloskar Industries Limited - Employees Stock Appreciation Rights Plan 2019 (KIL ESARP 2019).

   Accordingly, the paid-up share capital of the Company has increased from 1,05,09,372 equity shares of ₹ 10 each aggregating to ₹ 10,50,93,720 to 1,05,09,580 equity shares of ₹ 10 each aggregating to ₹ 10,50,95,800.

3. Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 12 August 2026, has appointed Mr. Sandeep Gokhale (DIN 00693885) as an Additional Non - Executive Director in the capacity of Independent Director of the Company, for a first term of 5 (five) consecutive years, with effect from 1 September 2026, subject to the approval of the members of the Company.

   Mr. Sandeep Gokhale is not a relative of any Director on the Board of the Company. He does not hold any shares in the Company.

   A brief profile of Mr. Sandeep Gokhale is as under:

   Mr. Sandeep Gokhale (Age 64 years) holds a Bachelor of Engineering (Electrical) degree and an MBA in Finance. He is a seasoned corporate strategist and project finance expert with nearly 40 years of experience across the engineering, financial services and natural resources sectors. He currently serves as an Advisor to the JSW Group and holds directorships on the boards of several companies of the JSW Group.

He began his career in 1984 at Siemens Limited in engineering and sales, followed by a role in ICICI's project financing division, where he evaluated techno-economic viability and risk. In 1993, he joined Sterlite Industries (later Vedanta Resources), eventually serving as Director of Business Development and driving global mining asset acquisitions and government affairs. From 2009 to March 2022, he served as Group President – Business Development at JSW Group, leading strategic initiatives, asset valuations, joint ventures, and project financing across the natural resources, infrastructure, and real estate sectors.

Throughout his career, he has collaborated extensively with major government departments, financial institutions, banks, law firms, and consultancy agencies to drive project development, capital raising, asset valuations, restructurings and strategic joint ventures.

He is also a director in the following other Companies:

Name of the Company	**Designation**
Raja Bahadur International Limited	Independent Director
Avante Spaces Limited	Additional Director
JSW Realty Private Limited	Director

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, and Circular No. NSE/CML/2018/24 dated 20th June 2018, issued by National Stock Exchange of India Limited, we wish to confirm that Mr. Sandeep Gokhale (DIN 00693885) is not debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

4. The Board of Directors has approved the conduct of a Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for seeking the approval of the members of the Company for the appointment of Mr. Sandeep Gokhale as an Independent Director of the Company with effect from 1 September 2026, for a first term of five (5) consecutive years.

The meeting of the Board of Directors of the Company commenced at 11.45 a.m. and concluded at 13.20 p.m.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

A.V.Mali

Ashwini Mali
Company Secretary &
Compliance Officer
Encl.: As above

KIRLOSKAR INDUSTRIES LIMITED PUNE-38

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Kirloskar Industries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of
Kirloskar Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Kirloskar Industries Limited** (the "Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 as amended. read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

KIRTANE & PANDIT LLP * Chartered Accountants * FRN 105215W/ W100057

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kirtane & Pandit LLP
Chartered Accountants
Firm Registration No.105215W/W100057

KIRTANE & PANDIT LLP
FRN 105215W/ W100057
Chartered Accountants

Parag Pansare
Partner
Membership No.: 117309
UDIN: 26117309OGAUNY7399

Pune, August 12, 2026.

KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company
CIN No.: L70100PN1978PLC088972
Regd. Office:One Avante, Level 14, Karve Road, Kothrud, Pune, Pune City, Maharashtra, India, 411038
Phone: +91-(0)20-6906 5007
Website: www.kirloskarindustries.com, Email: investorrelations@kirloskar.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in Crores)

	Particulars	Standalone			
		Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	**Revenue from Operations**				
	a) Interest Income	9.18	8.40	7.40	32.07
	b) Dividend Income	0.51	27.53	0.51	68.77
	c) Net Gain On Fair Value Changes	1.64	1.28	2.72	7.54
	Total Revenue from Operations	**11.33**	**37.21**	**10.63**	**108.38**
2	**Other Income**	5.35	5.17	4.28	18.62
3	**Total Income (1+2)**	**16.68**	**42.38**	**14.91**	**127.00**
4	**Expenses:**				
	a) Finance costs	0.21	0.23	0.22	0.92
	b) Employee benefits expenses	1.81	9.15	1.93	14.71
	c) Depreciation and amortization expenses	0.46	0.63	0.55	2.48
	d) Other Expenses	4.38	4.11	2.14	13.40
5	**Total Expenses**	**6.86**	**14.12**	**4.84**	**31.51**
6	**Profit/(Loss) before exceptional items and tax from continuing operations (3-5)**	**9.82**	**28.26**	**10.07**	**95.49**
7	**Exceptional Items -(Expenses) / Income**	-	**0.33**	-	**2.62**
8	**Profit/(Loss) before tax from continuing operations (6+7)**	**9.82**	**28.59**	**10.07**	**98.11**
9	**Tax expense for continuing operations :**				
	- Current Tax	2.49	4.84	1.71	21.65
	- Short/ (Excess) provision of earlier years	-	-	-	-
	- Deferred Tax charge/ (Credit)	0.21	0.23	0.53	0.23
10	**Total tax expenses for continuing operations**	**2.70**	**5.07**	**2.24**	**21.88**
11	**Profit/(Loss) after tax for the period from continuing operations (8-10)**	**7.12**	**23.52**	**7.83**	**76.23**
12	**Profit/(Loss) before tax from discontinuing operations**	**0.10**	**(0.27)**	**0.17**	**1.07**
13	**Tax expense for discontinuing operations:**				
	- Current Tax	0.05	(0.05)	0.07	0.35
	- Short/ (Excess) provision of earlier years	-	-	-	-
	- Deferred Tax charge/ (Credit)	(0.02)	(0.01)	(0.01)	(0.06)
14	**Total tax expenses for discontinuing operations**	**0.03**	**(0.06)**	**0.06**	**0.29**
15	**Profit/(Loss) after tax for the period from discontinuing operations (12-14)**	**0.07**	**(0.21)**	**0.11**	**0.78**
16	**Total Profit/(Loss) after tax for the period (11+15)**	**7.19**	**23.31**	**7.94**	**77.01**
17	**Other Comprehensive Income/(Loss)**				
	Items that will not be reclassified to Profit or Loss				
	- Gain/(loss) on Remeasurements of defined benefit plan	(0.04)	(0.04)	(0.02)	(0.13)
	- Gain/(loss) on fair valuation of quoted investments in equity shares	2,792.67	(437.08)	1,482.64	(300.78)
	- Income tax (expenses) /reversal relating to items that will not be reclassified to profit or loss	(399.34)	62.51	(212.01)	43.04

KIRTANE & PANDIT LLP ★ Chartered Accountants ★ SIGNED FOR IDENTIFICATION

KIRLOSKAR INDUSTRIES LIMITED PUNE-38

	Particulars	Standalone			
		Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
18	**Total Other Comprehensive Income/(Loss)**	**2,393.29**	**(374.61)**	**1,270.61**	**(257.87)**
19	**Total Comprehensive Income/(Loss) (16+18)**	**2,400.48**	**(351.30)**	**1,278.55**	**(180.86)**
20	**Paid up Equity Share Capital (Face Value of ₹10 each)**	**10.51**	**10.51**	**10.42**	**10.51**
21	**Reserve excluding Revaluation Reserve**				**4,899.77**
22	**Earning Per Share (in ₹) (for continuing operations) (not annualised)**				
	- Basic	6.77	22.37	7.52	72.86
	- Diluted	6.75	22.31	7.42	72.66
23	**Earning/(loss) Per Share (in ₹)(for discontinuing operations) (not annualised)**				
	- Basic	0.07	(0.20)	0.11	0.75
	- Diluted	0.07	(0.20)	0.11	0.75
24	**Total Earning Per Share (in ₹) (not annualised)**				
	- Basic	6.84	22.17	7.63	73.61
	- Diluted	6.82	22.11	7.53	73.41

KIRTANE & PANDIT LLP
SIGNED FOR IDENTIFICATION
Chartered Accountants

KIRLOSKAR INDUSTRIES LIMITED
PUNE-38

Notes To Unaudited Standalone Financial Results for the Quarter Ended 30 June 2026

1 The above results are reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on 12 August 2026 and limited review of the same has been carried out by the Statutory Auditors of the Company.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ('IND-AS') prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The Company operates in a single reportable business segment.

4 The figures of last quarter of previous year are the balancing figures between the audited figures in respect of full financial year and the published year to date figures up to third quarter of previous financial year.

5 Previous year's / period's figures have been reclassified wherever necessary to conform with the classification of the current period.

For Kirloskar Industries Limited

George Verghese
Managing Director
DIN 11068946

KIRLOSKAR INDUSTRIES LIMITED PUNE-38

Place : Pune
Date: 12 August 2026

KIRTANE & PANDIT LLP Chartered Accountants SIGNED FOR IDENTIFICATION

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Kirloskar Industries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
Kirloskar Industries Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Kirloskar Industries Limited** (the "The Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would

KIRTANE & PANDIT LLP
FRN 105215W/W100057
Chartered Accountants

become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master circulars issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Name of Entity	Relationship
1	Kirloskar Industries Limited	The Holding Company
2	Kirloskar Ferrous Industries Limited	Subsidiary
3	Avante Spaces Limited	Wholly Owned Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of Wholly Owned Subsidiary included in the unaudited consolidated financial results; whose financial results reflect the total income of Rs. 2.17 Crores, total net loss after tax of Rs. 4.83 Crores, total comprehensive loss of Rs. 4.78 Crores, for the quarter ended June 30, 2026, as considered in the unaudited consolidated financial results (before Consolidation Adjustments) which has been reviewed by their independent auditor.

These interim financial results have been reviewed by other auditor whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiaries, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of this matter.

For Kirtane & Pandit LLP
Chartered Accountants
Firm Registration No.105215W/W100057

KIRTANE & PANDIT LLP
FRN
105215W/
W100057
Chartered Accountants

Parag Pansare
Partner
Membership No.: 117309
UDIN: 26117309LETZYQ6015

Pune, August 12, 2026.

KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company
CIN No.: L70100PN1978PLC088972
Regd. Office:One Avante, Level 14, Karve Road, Kothrud, Pune, Pune City, Maharashtra, India, 411038
Phone: +91-(0)20-6906 5007
Website: www.kirloskarindustries.com, Email: investorrelations@kirloskar.com

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Crores)

	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	**Revenue from Operations**				
	a) Interest Income	4.69	3.34	3.35	12.25
	b) Dividend Income	-	4.30	-	25.05
	c) Net gain on fair Value Changes	1.67	1.31	2.73	7.67
	d) Revenue from Sale of Products / Services	1,772.79	1,818.46	1,699.38	6,893.77
	Total Revenue from Operations	**1,779.15**	**1,827.41**	**1,705.46**	**6,938.74**
2	**Other Income**	19.51	47.49	10.93	74.44
3	**Total Income (1+2)**	**1,798.66**	**1,874.90**	**1,716.39**	**7,013.18**
4	**Expenses:**				
	a) Finance costs	29.67	30.13	34.19	126.15
	b) Cost of material consumed	1,005.06	979.94	957.72	3,864.18
	c) Purchases of Stock-in-Trade	-	-	4.32	18.80
	c) Changes in inventories of finished goods, work-in-progress and by-product	(53.15)	56.88	32.27	13.14
	d) Employee benefits expenses	102.04	101.57	90.12	389.08
	e) Depreciation and amortization expenses	70.37	70.41	65.26	271.86
	g) Other Expenses	510.37	473.19	402.45	1,801.69
5	**Total Expenses**	**1,664.36**	**1,712.12**	**1,586.33**	**6,484.90**
6	**Profit /(Loss) before exceptional items and tax (3-5)**	**134.30**	**162.78**	**130.06**	**528.28**
7	**Exceptional Items - (Expenses) / Income**	(29.33)	0.51	2.51	(12.68)
8	**Profit /(Loss) before tax from continuing operations (6+7)**	**104.97**	**163.29**	**132.57**	**515.60**
9	**Tax Expenses for continuing operations:**				
	- Current Tax	2.49	4.83	1.71	21.65
	- Short/ (Excess) provision of earlier years	0.67	0.05	0.05	1.38
	- Deferred Tax charge/ (Credit)	22.61	44.56	(107.41)	(10.54)
10	**Total Tax Expense for continuing operations**	**25.77**	**49.44**	**(105.65)**	**12.49**
11	**Profit / (Loss) after tax from continuing operations (8-10)**	**79.20**	**113.85**	**238.22**	**503.11**
12	**Profit /(Loss) before tax from discontinuing operations**	**(0.42)**	**(0.98)**	**0.17**	**0.36**
13	**Tax expense for discontinuing operations:**				
	- Current Tax	0.05	(0.05)	0.07	0.35
	- Short/ (Excess) provision of earlier years	-	-	-	-
	- Deferred Tax charge/ (Credit)	(0.02)	(0.01)	(0.02)	(0.06)
14	**Total tax expenses for discontinuing operations**	**0.03**	**(0.06)**	**0.05**	**0.29**
15	**Profit / (Loss) after tax from discontinuing operations (12-14)**	**(0.45)**	**(0.92)**	**0.12**	**0.07**

KIRTANE & PANDIT LLP ★ Chartered Accountants ★ SIGNED FOR IDENTIFICATION

KIRLOSKAR INDUSTRIES LIMITED ★ PUNE-38

	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
16	**Total Profit / (Loss) after tax for the period (11+15)**	**78.75**	**112.93**	**238.34**	**503.18**
17	**Other Comprehensive Income**				
	Items that will not be reclassified to Profit or Loss				
	- Gain/(loss) on Remeasurements of defined benefit plan	(0.71)	3.17	5.63	7.63
	- Gain/(loss) on fair valuation of quoted investments in equity shares	2,792.68	(437.08)	1,482.64	(300.78)
	- Income tax (expenses) / reversal relating to items that will not be reclassified to profit or loss	(399.18)	61.71	(213.43)	41.10
	Items that will be reclassified to profit or loss				
	- Foreign Currency Translation Differences	-	-	(2.02)	(2.02)
	- Income tax reversal / (expenses) relating to items that will be reclassified to profit or loss	-	-	-	-
18	**Total Other Comprehensive Income / (Loss)**	**2,392.79**	**(372.20)**	**1,272.82**	**(254.07)**
19	**Total Comprehensive Income [Comprising Profit/(Loss) (after tax) and Other Comprehensive Income (after tax) for the period] (16+18)**	**2,471.54**	**(259.27)**	**1,511.16**	**249.11**
20	**Profit/(Loss) attributable to:**				
	- Owners of the Company	33.69	44.26	109.62	227.54
	- Non-controlling interest	45.06	68.67	128.72	275.64
21	**Other Comprehensive Income attributable to:**				
	- Owners of the Company	2,393.09	(373.51)	1,271.60	(256.09)
	- Non-controlling interest	(0.30)	1.31	1.22	2.02
22	**Total Comprehensive Income attributable to**				
	- Owners of the Company	2,426.78	(329.25)	1,381.22	(28.55)
	- Non-controlling interest	44.76	69.98	129.94	277.66
23	**Paid up Equity Share Capital (Face Value of ₹ 10 each)**	**10.51**	**10.51**	**10.42**	**10.51**
24	**Reserves excluding Revaluation Reserves**	-	-	-	**6,284.43**
25	**Earning Per Share (in ₹)(for continuing operations)**				
	- Basic	32.48	107.18	105.13	217.44
	- Diluted	32.27	106.52	103.20	216.10
26	**Earning Per Share (in ₹)(for discontinuing operations)**				
	- Basic	(0.43)	(0.88)	0.11	0.07
	- Diluted	(0.43)	(0.87)	0.11	0.07
27	**Total Earning Per Share (in ₹)**				
	- Basic	32.05	106.30	105.24	217.51
	- Diluted	31.84	105.65	103.31	216.17

KIRTANE & PANDIT LLP ★ Chartered Accountants ★ SIGNED FOR IDENTIFICATION

KIRLOSKAR INDUSTRIES LIMITED ★ PUNE-38

NOTES TO UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

1 The above results are reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on 12 August 2026.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ('IND-AS') prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 Consequent to the merger of Oliver Engineering Private Limited and Adicca Energy Solutions Private Limited with the Subsidiary Company Kirloskar Ferrous Industries Limited (KFIL), the financial results for the corresponding quarters of FY 2025-26, have been updated to give effect to the Scheme. Further, KFIL recognized a deferred tax asset on the appointed date as per the Scheme i.e. 01 April 2025 which has been utilized across previous quarters as well as the current quarter ended June 30, 2026. Accordingly, the comparative financial results for the previous quarters have been restated.

4 Pursuant to the Order passed by Honourable National Company Law Tribunal, Mumbai in respect of the Scheme of Arrangement and Merger of ISMT Limited into and with KFIL, an amount of ₹ 29.33 crores incurred towards stamp duty and associated expenses has been recorded and disclosed as an Exceptional Item for the quarter ended June 30, 2026.

5 The Company does not have significant influence on Kirloskar Brothers Limited (KBL) as it does not participate in the management and / or financial decisions of KBL. As such KBL is not an Associate Company of the Company under the IND AS 28 and as such its financials are not included in the Consolidated Financial Statements of the Company.

6 The financial figures of quarter ended 31 March 2026 are the balancing figures between the audited financial figures in respect of the financial year ended 31 March 2026 and the published year to date figures upto 31 December 2025, which were subject to the Limited Review.

7 Previous year's / period's figures have been reclassified wherever necessary to conform with the classification of the current period.

For Kirloskar Industries Limited

George Verghese
Managing Director
DIN 11068946

Place : Pune
Date : 12 August 2026

KIRLOSKAR INDUSTRIES LIMITED PUNE-38

KIRTANE & PANDIT LLP Chartered Accountants SIGNED FOR IDENTIFICATION

KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company
CIN No.: L70100PN1978PLC088972
Regd. Office:One Avante, Level 14, Karve Road, Kothrud, Pune, Pune City, Maharashtra, India, 411038
Phone: +91-(0)20-6906 5007
Website: www.kirloskarindustries.com, Email: investorrelations@kirloskar.com

CONSOLIDATED UNAUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED
Pursuant to Regulation 33 Of The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(₹ in Crores)

	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
	- Investments (Securities & Properties)	16.68	42.38	14.91	127.00
	- Real Estate (Refer Note 2 below)	2.18	2.17	2.12	8.77
	- Iron Casting (Refer Note 3 below)	1,192.09	1,121.43	1,035.31	4,314.19
	- Tube (Refer Note 3 below)	540.81	631.03	595.79	2,342.74
	- Steel (Refer Note 3 below)	493.83	421.00	358.76	1,697.54
	- Unallocable	17.41	44.36	8.46	62.36
	Total	**2,263.00**	**2,262.37**	**2,015.35**	**8,552.60**
	Less: Inter segment revenue	464.34	387.47	298.96	1,539.42
	Add : Discontinued Operation (Refer Note 1 below)	0.31	(0.26)	0.81	2.60
	Total Income	**1,798.97**	**1,874.64**	**1,717.20**	**7,015.78**
2	**Segment Results**				
	Profit (+) / Loss (-) before tax and interest from each segment				
	- Investments (Securities & Properties)	2.86	(1.48)	4.67	28.15
	- Real Estate (Refer Note 2 below)	(2.77)	(6.36)	(1.46)	(12.16)
	- Iron Casting (Refer Note 3 below)	121.20	148.77	100.78	397.10
	- Tube (Refer Note 3 below)	40.61	37.27	41.83	181.16
	- Steel (Refer Note 3 below)	0.21	11.83	19.67	57.20
	- Unallocable	1.86	2.88	(1.23)	2.98
	Total Profit / (Loss) Before interest and Tax from continuing Operations	**163.97**	**192.91**	**164.26**	**654.43**
	- Finance cost for continuing operations	(29.67)	(30.13)	(34.20)	(126.15)
	-Other Unallocable income/ (expenditure) net off unallocable income/(expenditure)	-	-	-	-
	-Exceptional items	(29.33)	0.51	2.51	(12.68)
	Total Profit / (Loss) Before Tax from continuing Operations	**104.97**	**163.29**	**132.57**	**515.60**
	Tax expense for continuing operations :				
	- Current tax	2.49	4.83	1.71	21.65
	- Short/ (Excess) provision of earlier years	0.67	0.05	0.05	1.38
	- Deferred tax	22.61	44.56	(107.41)	(10.54)
	Total tax expenses from continuing operations	**25.77**	**49.44**	**(105.65)**	**12.49**
	Total Profit / (Loss) After Tax from continuing Operations	**79.20**	**113.85**	**238.22**	**503.11**
	Total Profit / (Loss) Before Tax from Discontinued Operations	(0.42)	(0.98)	0.17	0.36
	Tax expense for Discontinued operations :		-		
	- Current tax	0.05	(0.05)	0.07	0.35
	- Short/ (Excess) provision of earlier years		-	-	
	- Deferred tax	(0.02)	(0.01)	(0.02)	(0.06)
	Total tax expenses from Discontinued operations	**0.03**	**(0.06)**	**0.05**	**0.29**
	Total Profit / (Loss) After Tax from Discontinued Operations	**(0.45)**	**(0.92)**	**0.12**	**0.07**
	Total Profit / (Loss) After Tax for the period	**78.75**	**112.93**	**238.34**	**503.18**

KIRTANE & PANDIT LLP ★ Chartered Accountants ★ SIGNED FOR IDENTIFICATION

KIRLOSKAR INDUSTRIES LIMITED ★ PUNE-38

Particulars		Consolidated			
		Quarter Ended			Year Ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Unaudited	Audited	Unaudited	Audited
3	**Segment Assets**				
	- Investments (Securities & Properties)	7,283.58	4,511.94	6,304.00	4,511.94
	- Real Estate (Refer Note 2 below)	597.84	546.28	426.13	546.28
	- Iron Casting (Refer Note 3 below)	4,128.04	3,751.32	3,722.98	3,751.32
	- Tube (Refer Note 3 below)	1,416.42	1,445.59	1,760.00	1,445.59
	- Steel (Refer Note 3 below)	1,380.60	1,323.85	1,017.95	1,323.85
	-Other un-allocated assets	117.38	85.20	34.98	85.20
	-Asset held for sale (Refer Note 1 below)	2.91	2.66	2.91	2.66
	-Asset held for sale (Refer Note 4 below)	23.40	23.40	23.37	23.40
	Total Segment Assets	**14,950.17**	**11,690.24**	**13,292.32**	**11,690.24**
4	**Segment Liabilities**				
	- Investments (Securities & Properties)	20.86	23.44	13.12	23.44
	- Real Estate (Refer Note 2 below)	162.53	125.79	42.22	125.79
	- Iron Casting (Refer Note 3 below)	2,363.49	2,035.19	2,171.70	2,035.19
	- Tube (Refer Note 3 below)	329.90	244.72	493.42	244.72
	- Steel (Refer Note 3 below)	69.68	191.58	6.79	191.58
	-Other un-allocated liabilities	1,180.87	719.81	893.65	719.81
	-Liabilities classified as held for sale (Refer Note 1 below)	3.50	3.43	3.29	3.43
	-Liabilities classified as held for sale (Refer Note 4 below)	-	-	-	-
	Total Segment Liabilities	**4,130.83**	**3,343.96**	3,624.19	3,343.96
5	**Capital Employed**				
	(Segment assets - Segment liabilities)				
	- Investments (Securities & Properties)	7,262.72	4,488.50	6,290.88	4,488.50
	- Real Estate (Refer Note 2 below)	435.31	420.49	383.91	420.49
	- Iron Casting (Refer Note 3 below)	1,764.55	1,716.13	1,551.28	1,716.13
	- Tube (Refer Note 3 below)	1,086.52	1,200.87	1,266.58	1,200.87
	- Steel (Refer Note 3 below)	1,310.92	1,132.27	1,011.16	1,132.27
	- Unallocable corporate assets less liabilities	(1,063.49)	(634.61)	(858.67)	(634.61)
	-Net assets held for sale (Refer Note 1 below)	(0.59)	(0.77)	(0.38)	(0.77)
	-Net assets held for sale (Refer Note 4 below)	23.40	23.40	23.37	23.40
	Total capital employed	**10,819.34**	**8,346.28**	**9,668.13**	**8,346.28**

Reconciliation of Revenue

Particulars	Quarter Ended			Year Ended
	30/06/2026	31/03/2026	30/06/2025	31/03/2026
	Unaudited	Audited	Unaudited	Audited
Total Income as per Consolidated Audited Financial Results	1,798.66	1,874.90	1,716.39	7,013.18
Add: Total Income from Discontinued Operations	0.31	(0.26)	0.81	2.60
Net Sales as per Consolidated Segment Wise Revenue	**1,798.97**	**1,874.64**	**1,717.20**	**7,015.78**

Note:

1. **Windpower generation business is subject to seasonal variations in winds, hence the results for the period are not necessarily comparable with the results of the previous periods' / full year's performance.**
   Assets for windpower generation are classified as Held for Sale.
2. **Real Estate segment represents results of Wholly Owned Subsidiary "Avante Spaces Limited".**
3. **Iron Casting, Tube and Steel segment represents consolidated results of Kirloskar Ferrous Industries Limited, the Subsidiary.**
4. **Property, Plant and Equipment at Cello Platina classified as Asset Held for Sale.**

For Kirloskar Industries Limited

George Verghese
Managing Director
DIN 11068946

KIRLOSKAR INDUSTRIES LIMITED PUNE-38

Place : Pune
Date : 12th August 2026

KIRTANE & PANDIT LLP Chartered Accountants SIGNED FOR IDENTIFICATION

KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company
CIN No.: L70100PN1978PLC088972
Regd. Office:One Avante, Level 14, Karve Road, Kothrud, Pune, Pune City, Maharashtra, India, 411038
Phone: +91-(0)20-6906 5007
Website: www.kirloskarindustries.com, Email: investorrelations@kirloskar.com

EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in Crores)

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30/06/2026	31/03/2026	31/03/2026	30/06/2026	31/03/2026	31/03/2026
		Unaudited	Audited	Audited	Unaudited	Audited	Audited
1	**Income**						
	Income from Continuing Operations	16.68	42.38	127.00	1,798.66	1,874.90	7,013.18
	Income from Discontinuing Operations	0.83	0.46	3.32	0.31	(0.26)	2.60
	Total Income	**17.51**	**42.84**	**130.32**	**1,798.97**	**1,874.64**	**7,015.78**
2	**Profit Before Tax for the period**						
	Net Profit (+)/ Loss (-) for the period before tax from continuing operations	9.82	28.26	95.49	134.30	162.78	528.28
	Net Profit(+)/ Loss(-) for the period before tax from discontinuing operations	0.10	(0.27)	1.07	(0.42)	(0.98)	0.36
	Exceptional items - (Expenses) / Income	-	0.33	2.62	(29.33)	0.51	(12.68)
	Total Profit Before Tax after Exceptional items for the period	**9.92**	**28.32**	**99.18**	**104.55**	**162.31**	**515.96**
3	**Profit After Tax for the period**						
	Net Profit (+)/ Loss (-) for the period after tax after Exceptional items from continuing operations	7.12	23.52	76.23	79.20	113.85	503.11
	Net Profit(+)/ Loss(-) for the period after tax (after Exceptional items) from discontinuing operations	0.07	(0.21)	0.78	(0.45)	(0.92)	0.07
	Total Profit after Tax for the period	**7.19**	**23.31**	**77.01**	**78.75**	**112.93**	**503.18**
4	Other Comprehensive Income	2,393.29	(374.61)	(257.87)	2,392.79	(372.20)	(254.07)
5	**Total Income (Proft after tax plus Other Comprehensive Income)**	**2,400.48**	**(351.30)**	**(180.86)**	**2,471.54**	**(259.27)**	**249.10**
6	**Paid-up Equity Share Capital**	**10.51**	**10.51**	**10.51**	**10.51**	**10.51**	**10.51**
7	**Earnings per share (in ₹)(of Rs 10/- each, not annualised)**						
	Earnings per share (for continuing operations) :						
	Basic	6.77	22.37	72.86	32.48	107.18	217.44
	Diluted	6.75	22.31	72.66	32.27	106.52	216.10
	Earnings per share (for discontinuing operations) :						
	Basic	0.07	(0.20)	0.75	(0.43)	(0.88)	0.07
	Diluted	0.07	(0.20)	0.75	(0.43)	(0.87)	0.07
	Total Earnings per share:						
	Basic	**6.84**	**22.17**	**73.61**	**32.05**	**106.30**	**217.51**
	Diluted	**6.82**	**22.11**	**73.41**	**31.84**	**105.65**	**216.17**

Notes:

1 The above results are reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 12 August 2026

2 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites (www.kirloskarindustries.com, www.bseindia.com and www.nseindia.com).

For Kirloskar Industries Limited

George Verghese
Managing Director
DIN 11068946

Place : Pune
Date : 12 August 2026

KIRLOSKAR INDUSTRIES LIMITED PUNE-38