

03 June 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.: Copy of notice for transfer of equity shares to Investor Education and Protection Fund (Financial Year 2018-2019), published in Newspapers

Please find enclosed copies of notice for transfer of equity shares to Investor Education and Protection Fund (Financial Year 2018-2019), published in the Financial Express (English) and Loksatta (Marathi) each on 3 June 2026, regarding transfer of equity shares of the Company in respect of which dividend is not paid or claimed for seven consecutive years, to Investor Education and Protection Fund (IEPF).

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

Kirloskar Industries Limited

A Kirloskar Group Company

Registered Office:One Avante, Level 14, Karve Road,
Kothrud, Pune 411 038

CIN: L70100PN1978PLC088972

**NOTICE****[For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account]**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), notified by the Ministry of Corporate Affairs effective from 7 September 2016, including amendments thereunder, from time to time.

The Rules, *inter-alia*, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF).

It is noticed from the records that certain shareholders of the Company have not encashed their dividends for the last seven consecutive years, commencing from the unpaid dividend for the year 2018-2019 and is due for transfer to IEPF on 10 September 2026.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose equity shares are liable to be transferred to IEPF under the Rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.kirloskarindustries.com. Hence, shareholders are requested to refer to the website to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF, including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed by the Rules.

In case no valid claim in respect of equity shares is received from the shareholders of the Company by 9 September 2026, and the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent and / or the Company at the below mentioned address:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit: Kirloskar Industries Limited Akshay Complex, Block No. 202, 2nd Floor, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001 Tel.: +91 (20) 26161629 E-mail: investor.helpdesk@in.mpms.mufg.com	Kirloskar Industries Limited One Avante, Level 14, Karve Road Kothrud, Pune 411 038 Tel.: +91 (20) 69065007 E-mail: investorrelations@kirloskar.com
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By the Order of the Board of Directors
For Kirloskar Industries Limited

Place : Pune
Date : 02 June 2026

Sd/-
Ashwini Mali
Company Secretary

• Tel: 020-69065007

• Email: investorrelations@kirloskar.com • Website: www.kirloskarindustries.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Industries Limited is the Permitted User"

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