

5 October 2026

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 500243

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our earlier intimations dated 12 August 2026, 4 September 2026 and 5 October 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), and based on the Scrutiniser's Report on voting results, this is to inform you that the members of the Company, through Postal Ballot Notice dated 12 August 2026, approved the following Special Resolution:

1. Appointment of Mr. Sandeep Gokhale (DIN 00693885) as an Independent Director for a first term of five consecutive years, with effect from 1 September 2026 to 31 August 2031.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

ASHWINI
VIJAY
MALI

Digitally signed by
ASHWINI VIJAY MALI
Date: 2026.10.05
17:40:55 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer