kirloskar Industries

18 August 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

Sir / Madam,

Sub.: Proceedings of the Annual General Meeting

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we wish to inform you that the following businesses were put to vote at the Annual General Meeting (AGM) of the Company held on Tuesday, 18 August 2026, at 11.30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, read with the General Circular No. 14/2020 dated 8 April 2020; the General Circular No. 17/2020 dated 13 April 2020; the General Circular No. 20/2020 dated 5 May 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, issued by SEBI.

1. Ordinary Resolution to receive, consider and adopt the Audited Standalone Financial Statements and the Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026 together with the Boards' Report and the Auditors' Report thereon.

2. Ordinary Resolution to declare dividend of ₹ 13 per equity share (i.e., 130%) for the Financial Year ended 31 March 2026.

3. Ordinary Resolution to re-appoint a Director in place of Mr. Vinesh Kumar Jairath (holding DIN: 00391684), who retires by rotation and, being eligible, offers himself for re-appointment.

4. Ordinary Resolution to re-appoint M/s. Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W/W100057) as the Statutory Auditors of the Company, to hold office for a second term of five consecutive years from the conclusion of the 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company, to be held in the year 2031 and to fix the remuneration.

Kirloskar Industries Limited
A Kirloskar Group Company

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Tel: 020-69065007
Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com
CIN: L70100PN1978PLC088972

5. Ordinary Resolution to re-appoint a Director in place of Mr. Anil Alawani (holding DIN: 00036153), Non-Executive Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment for a period of one year up to the conclusion of the Annual General Meeting to be held in 2027.

The meeting commenced at 11:30 AM (IST) and concluded at 12.39 PM (IST).

The results of the voting through e-voting during the AGM and remote e-voting opted for by the members on the aforesaid resolutions will be submitted separately in accordance with the provisions of Regulation 44 of the Regulations, along with the Scrutinizer's report thereon.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

ashwini vijay mali
Digitally signed by ashwini vijay mali
Date: 2026.08.18 12:47:05 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer