

30 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

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

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), including amendments thereunder, this is to inform you that the Stakeholders' Relationship Committee of the Board of Directors of the Company, in its meeting held today, i.e., on 30 September 2026, has allotted 5,104 equity shares of ₹ 10 each on exercise of Equity Settled Stock Appreciation Rights pursuant to 'Kirloskar Industries Limited – Employees Stock Appreciation Rights Plan 2019'.

Accordingly, the paid-up share capital of the Company has increased from 1,05,09,580 equity shares of ₹ 10 each aggregating to ₹ 10,50,95,800 to 1,05,14,684 equity shares of ₹ 10 each aggregating to ₹ 10,51,46,840.

The meeting of the Stakeholders' Relationship Committee commenced at 9.30 a.m. and concluded at 9.56 a.m.

You are requested to take the same on record.

Yours faithfully,
For Kirloskar Industries Limited

ASHWINI
VIJAY MALI

Digitally signed by
ASHWINI VIJAY MALI
Date: 2026.09.30
09:58:21 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer