

31 July 2025

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**

Dear Sir,

**Sub.: Intimation of Record Date**

In continuation to the earlier intimation dated 4 July 2025 filed with the stock exchanges, this is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, including amendment thereunder, the Record Date has been fixed as **Wednesday, 6 August 2025** for declaration of dividend for the Financial Year 2024-2025.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary &  
Compliance Officer