



Rahul Kirloskar

To,
BSE Limited
Corporate Relationship Department
Listing Department,
1st Floor, P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

✓ To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai - 400051

To,
The Company Secretary
Kirloskar Industries Limited
Office No. 801, 8th Floor, Cello Platina,
Fergusson College Road, Shivajinagar,
Pune 411005

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kirloskar Industries Limited		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Rahul Kirloskar		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
<u>Before the acquisition / disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	#16,21,688	16.29	15.57
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	#16,21,688	16.29	15.57



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Details of acquisition /sale			
a) Shares carrying voting rights acquired/sold	2,27,790	2.19	2.19
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	2,27,790	2.19	2.19
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	##18,49,478	17.76	17.76
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	##18,49,478	17.76	17.76
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment /inter-se transfer etc).	Conversion 2,27,790 Warrants into 2,27,790 Equity Shares of ₹ 10/- each		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26 September 2024		
Equity share capital / total voting capital of the TC before the said acquisition /sale	₹ 9,95,56,850 (divided into 99,55,685 paid up equity shares of ₹ 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	### ₹10,41,12,650 (divided into 1,04,11,265 paid up equity shares of ₹ 10 each)		
Total diluted share/voting capital of the TC after the said acquisition /sale	### ₹10,41,12,650 (divided into 1,04,11,265 paid up equity shares of ₹ 10 each)		



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Note: # Out of these, Rahul Chandrakant Kirloskar holds 16,21,459 equity shares in the individual capacity and 229 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust.

Out of these, Rahul Chandrakant Kirloskar holds 18,49,249 equity shares in the individual capacity and 229 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust.

The Stakeholder's Relationship Committee of the Board of Directors of Kirloskar Industries Limited in their meeting held on 26 September 2024, approved the allotment of 4,55,580 Equity Shares of ₹ 10/- each upon conversion of 4,55,580 Warrants. The listing and trading approval for these shares are in process.

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the Listing Agreement (As per the intimation filed on 15 July 2024 i.e., ₹ 9,95,56,850 (divided into 99,55,685 paid up equity shares of ₹ 10 each).

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

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Signature of the acquirer / ~~seller~~ / authorised signatory

Place: Pune

Date: 26 September 2024