

Geetanjali Kirloskar

Kirloskar Residence, Kirloskar Business Park,
Bellary Road, Hebbal, Bangalore 560 024

Date: 8th April 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500243

✓ National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C / 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip Code: KIRLOSIND

Kirloskar Industries Limited
One Avante, Level 14, Karve Road,
Kothrud, Pune 411 038

Sir / Madam,

Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, including amendments thereof.

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (including amendments thereto) (SEBI Takeover Code), I, Geetanjali Kirloskar, promoter of Kirloskar Industries Limited (KIL) alongwith my Promoter group, hereby declare that we have not created any encumbrance, directly or indirectly on the shares of KIL held by us, during the Financial Year ended 31 March 2025.

This declaration is on behalf of self and on behalf of my Promoter Group as disclosed in the said declaration (Annexure 1).

Furthermore, as per Regulation 31(5) of the SEBI Takeover Code, I request KIL to please suitably communicate at the next Audit Committee Meeting of KIL.

You are requested to take note of the same.

Thanking you.

Yours faithfully

Geetanjali Kirloskar
Encl.: As above

Geetanjali Kirloskar

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Annexure 1

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2025		No. of shares pledged or encumbered as of March 31, 2025	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	Geetanjali Vikram Kirloskar	2,125	0.02	-	-
2	Manasi Vikram Kirloskar	-	-	-	-
3	Roopa Jayant Gupta	5,123	0.05	-	-
4	Better Value Holdings Private Limited	-	-	-	-
5	Sri Harihareshwara Finance and Investments Private Limited	-	-	-	-
6	VikramGeet Investments and Holdings Private Limited	-	-	-	-
7	Asara Sales and Investment Private Limited	-	-	-	-
8	Kirloskar Systems Private Limited	-	-	-	-
9	Kirloskar Proprietary Limited	-	-	-	-
10	Mahila Udyog Limited [(under Corporate Insolvency Resolution Process (CIRP))]	-	-	-	-
11	VSK Holdings Private Limited (under liquidation)	-	-	-	-
12	Cees Investments and Consultants Private Limited (under liquidation)	-	-	-	-

Thanking you.

Yours faithfully

Geetanjali Kirloskar