

**RAHUL KIRLOSKAR**

**LAKAKI COMPOUND  
MODEL COLONY,  
PUNE-411016**

Date: **03 APR 2026**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 500241**

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

Kirloskar Brothers Limited  
Yamuna, Survey No. 98 / 3 to 7,  
Plot No. 3, Baner,  
Pune 411045

Sir / Madam,

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

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (including amendments thereto) (SEBI Takeover Code), I, Rahul Kirloskar, promoter of Kirloskar Brothers Limited (KBL) alongwith my Promoter Group, hereby declare that we have not created any encumbrance, directly or indirectly on the shares of KBL held by us, during the Financial Year ended 31 March 2026.

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 KBL to please suitably communicate at the next Audit Committee Meeting of KBL.

You are requested to take note of the same.

Thanking you.

Yours faithfully



Rahul Kirloskar  
Encl.: As above

**Annexure 1**

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2026		No. of shares pledged or encumbered as of March 31, 2026	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	<b>Rahul Chandrakant Kirloskar #</b>	4,04,501	0.51	-	-
2	Atul C Kirloskar ##	4,66,499	0.59	-	-
3	Sanjay Chandrakant Kirloskar ###	1,78,50,090	22.48	-	-
4	Alpana Rahul Kirloskar	100	0.00	-	-
5	Suman Chandrakant Kirloskar ####	9,168	0.01	-	-
6	Aman Rahul Kirloskar	-	-	-	-
7	Alika Rahul Kirloskar	-	-	-	-
8	Better Value Holdings Private Limited	-	-	-	-
9	Navsai Opportunities Private Limited (formerly known as Navsai Investments Private Limited)	-	-	-	-
10	Cees Investments and Consultants Private Limited (under liquidation)	-	-	-	-
11	Asara Sales and Investment Private Limited	-	-	-	-
12	Kirloskar Proprietary Limited	-	-	-	-
13	Kirloskar Integrated Technologies Private Limited	-	-	-	-
14	Kirloskar Chillers Private Limited	-	-	-	-
15	GreenTek Systems (India) Private Limited	-	-	-	-
16	Kirloskar Industries Limited	1,89,88,038	23.91	-	-
17	Alpak Investments Private Limited	-	-	-	-
18	Prakar Investments Private Limited	2,69,671	0.34	-	-
19	Kirloskar Brothers Limited	-	-	-	-
20	Karad Projects and Motors Limited	-	-	-	-
21	Kirloskar Corrocoat Private Limited	-	-	-	-
22	Kirloskar Pneumatic Company Limited	-	-	-	-
23	Kirloskar Oil Engines Limited	-	-	-	-
24	Mahila Udyog Limited [(under Corporate Insolvency Resolution Process (CIRP)]	-	-	-	-
25	Kirloskar Ferrous Industries Limited	-	-	-	-
26	Kairi Investments LLC	-	-	-	-
27	Snow Leopard Technology Ventures LLP	-	-	-	-
28	Snow Leopard Momentum LLP	-	-	-	-
29	Snow Leopard Global Technology LLP	-	-	-	-
30	Kirloskar Energen Private Limited	-	-	-	-
31	Kirloskar Americas Corp., USA	-	-	-	-
32	Snow Leopard Infrastructure-1 LLP	-	-	-	-
33	Snow Leopard Lever Boost LLP	-	-	-	-
34	Kirloskar Solar Technologies Private Limited	-	-	-	-

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		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
35	Snow Leopard Momentum-II LLP	-	-	-	-
36	S.L. Kirloskar CSR Foundation	-	-	-	-
37	KiARA LifeSpaces Private Limited	-	-	-	-
38	Samarth Udyog Technology Forum	-	-	-	-
39	KOEL Fluid Dynamics Private Limited (formerly known as La-Gajjar Machineries Private Limited)	-	-	-	-
40	KC Ventures LLP	-	-	-	-
41	Arka Fincap Limited	-	-	-	-
42	Saucelito Ventures	-	-	-	-
43	Kirloskar Management Services Private Limited	-	-	-	-
44	Avante Spaces Limited	-	-	-	-
45	Cephalopod Teknik LLP	-	-	-	-
46	Snow Leopard Global Technology III – LLP	-	-	-	-
47	Cephalopod Teknik II LLP	-	-	-	-
48	Arka Financial Holdings Private Limited	-	-	-	-
49	Arka Investment Advisory Services Private Limited	-	-	-	-
50	Alotoxl Ventures LLP	-	-	-	-
51	Rykenthorus Ventures LLP	-	-	-	-
52	Indifour Consult Private Limited	-	-	-	-
53	Cephalopod Teknik III LLP	-	-	-	-
54	Binaza Consult Private Limited	-	-	-	-
55	Kirloskar Chillers Middle East LLC	-	-	-	-
56	Kirloskar International ME FZE	-	-	-	-
57	Gulmeher Juneja (Kirloskar)	-	-	-	-
58	Kirloskar Advanced Systems Private Limited	-	-	-	-

# Out of these, Rahul Chandrakant Kirloskar holds 3,93,263 equity shares in the individual capacity, 5,625 as a Karta of Rahul C. Kirloskar HUF and 5,613 as a Trustee of C.S. Kirloskar Testamentary Trust.

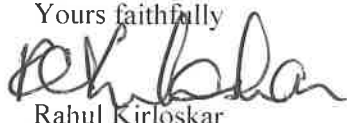
## Out of these, Atul C Kirloskar holds 3,93,263 equity shares in the individual capacity, 5,625 as a Karta of Atul C. Kirloskar HUF and 67,611 as a Trustee of Rooplekha Life Interest Trust.

### Out of these, Sanjay Chandrakant Kirloskar holds 1,60,88,171 equity shares in the individual capacity, 17,58,904 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 3,015 equity shares as a trustee of C.S. Kirloskar Testamentary Trust.

#### Out of these, Suman Chandrakant Kirloskar holds 2,947 equity shares in the individual capacity and 6,221 as a Trustee of C.S. Kirloskar Testamentary Trust.

Thanking you.

Yours faithfully



Rahul Kirloskar