

26 June 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

Dear Sir / Madam,

Sub.: Copies of Notice published in Newspapers regarding request to the members of the Company for registration / updation of email address to receive Notice of Annual General Meeting (AGM) and Annual Report

Please find enclosed copies of the notice published in the Financial Express (English) and Loksatta (Marathi), each on 26 June 2026, regarding the request to the members of the Company for registering / updating their email address for receiving the Notice of Annual General Meeting (AGM) and Annual Report of the Company for the Financial Year 2025-2026.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

Encl: As above

Kirloskar Industries Limited

A Kirloskar Group Company

Registered Office:

One Avante, Level 14, Karve Road, Kothrud, Pune,
Maharashtra, India, 411 038

CIN: L70100PN1978PLC088972



NOTICE

The Members of Kirloskar Industries Limited ('the Company') are hereby informed that, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, as amended, read with the General Circular No. 14/2020 dated 8 April 2020; the General Circular No. 17/2020 dated 13 April 2020; the General Circular No. 20/2020 dated 5 May 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026, issued by the Securities Exchange Board of India (hereinafter referred to as 'SEBI Circulars'), notice is hereby given to those Members whose email address are not registered with the Company or the Registrar and Share Transfer Agent (RTA), viz., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) or with their respective Depository Participant(s) (DPs).

In compliance with provisions of the MCA Circulars and the SEBI Circulars, the electronic copy of the Annual Report, including the Notice of the Annual General Meeting ('AGM') for the Financial Year 2025-2026 of the Company, shall be sent only through electronic mode to those Members whose email addresses are registered with the Company, the RTA or their respective Dps.

The Annual Report and Notice of AGM shall also be uploaded on the Company's website at www.kirloskarindustries.com, on the websites of the Stock Exchanges where the Company's shares are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The instructions for e-voting and the procedure for attending the AGM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, for Members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses, shall be provided in the Notice of AGM.

The Members are requested to register their email address(es) or update the changes therein, if any, at the earliest, to receive the Notice of AGM, Annual Report and login credentials for e-voting electronically, as per the details given below:

For equity shares held in physical form	Members are requested to refer to the details available at https://web.in.mpsm.mufg.com/KYC-downloads.html and submit the duly filled and signed hard copies of Form ISR-1 along with other applicable forms and supporting documents to the Registrar and Share Transfer Agent (RTA), viz., MUFG Intime India Private Limited, Akshay Complex, Block No. 202, 2 nd Floor, Off. Dhole Patil Road, Near Ganesh Temple, Pune 411001
For equity shares held in electronic form	Members are requested to contact their respective Depository Participant(s) for registration or updation of email address and/or bank account details.

By the Order of the Board of Directors
For Kirloskar Industries Limited

Place : Pune

Date : 25 June 2026

Sd/-
Ashwini Mali
Company Secretary

• Tel: 020 69065007

• Email: investorrelations@kirloskar.com • Website: www.kirloskarindustries.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Industries Limited is the Permitted User"

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**By the Order of the Board of Directors
For Kirloskar Industries Limited**

Place : Pune**Date :** 25 June 2026

Sd/-
Ashwini Mali
Company Secretary

• Tel: 020 69065007

• Email: investorrelations@kirloskar.com • Website: www.kirloskarindustries.com

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