

SEC/ F:26

February 05, 2026

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

(BSE Scrip Code – 500241)

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East),
Mumbai – 400 051

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the subject referred regulations, we wish to inform you that the Board of Directors of Kirloskar Brothers Limited ('KBL') at its meeting held today i.e., on February 05, 2026, has approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended on December 31, 2025.

The Board Meeting commenced at 01:45 p.m. and concluded at 3:35 p.m.

The above is also available on website of the Company at www.kirloskarpumps.com.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary