23 May 2025

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 500243

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

NSE Scrip Code: KIRLOSIND

Sub.: Intimation about typographical error in Outcome of the meeting of the Board Meeting held on 20 May 2025

Sir / Madam,

This is with reference to the submission of outcome of the meeting of the Board Meeting held on 20 May 2025. The said intimation contained a typographical error in point no. 4, regarding increase in the paid up capital due to allotment of shares under Kirloskar Industries Limited – Employees Stock Appreciation Rights Plan 2019. The increase in paid-up share capital of the Company was wrongly mentioned as 1,04,16,469 equity shares of ₹ 10 each aggregating to ₹ 10,41,64,690 instead of 1,04,16,470 equity shares of ₹ 10 each aggregating to ₹ 10,41,64,700.

In view of the above, we request you to kindly read it as "the paid-up share capital of the Company has increased from 1,04,13,045 equity shares of ₹ 10 each aggregating to ₹ 10,41,30,450 to 1,04,16,470 equity shares of ₹ 10/- each aggregating to ₹ 10,41,64,700/-."

Please note that the rest of the submissions with respect to the outcome of the Board Meeting made to the stock exchanges remains unchanged.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

ashwini vijay mali

Digitally signed by ashwini vijay mali
Date: 2025.05.23 14:30:51 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer