

29 December 2025

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 500243

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), and based on the Scrutiniser's Report on voting results, this is to inform you that the members of the Company, through Postal Ballot Notice dated 14 November 2025, approved the following resolutions:

1. Special Resolution for the appointment of Mr. Sumit Mitra (DIN 07189815) as an Independent Director for a first term of five years with effect from 14 November 2025 to 13 November 2030.
2. Special Resolution for the appointment of Mr. Sathyamoorthy Venkataramani (DIN 00229998) as an Independent Director for a first term of five years with effect from 14 November 2025 to 13 November 2030.
3. Ordinary Resolution for the appointment of Mr. Rahul Kirloskar (DIN 00007319) as a Non-Independent and Non-Executive Director with effect from 14 November 2025.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

Kirloskar Industries Limited
A Kirloskar Group Company

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