

18 October 2023

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

Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**SEBI LODR**")

This is in furtherance to the Company's intimation dated 15 May 2017, made in relation to the petition filed by the Company against Kirloskar Brothers Limited and its Board of Directors before the National Company Law Tribunal, Mumbai ("NCLT") being Company Petition No. 193 of 2017 – Kirloskar Industries Limited & Ors. v. Kirloskar Brothers Limited & Ors. ("Petition").

This is to inform you that the Hon'ble NCLT has passed an interim order dated 5 October 2023 (uploaded on the website of the NCLT on 18 October 2023) in the Petition.

A copy of the same is enclosed.

You are requested to take the same on record.

Yours sincerely, For Kirloskar Industries Limited

Ashwini Mali Company Secretary & Compliance Officer

Encl.: as above

Kirloskar Industries Limited

A Kirloskar Group Company

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

CIN: L70100PN1978PLC088972

NATIONAL COMPANY LAW TRIBUNAL COURT ROOM NO. 1, MUMBAI BENCH

<u>Item No. 39</u>

CA 1007/2020 In CP 193/2017

CORAM:

SH. PRABHAT KUMAR JUSTICE VIRENDRASINGH BISHT (Retd.)
HON'BLE MEMBER (TECHNICAL) HON'BLE MEMBER (JUDICIAL)

ORDER SHEET OF THE HEARING ON 05.10.2023

NAME OF THE PARTIES: KIRLOSKAR INDUSTRIES LIMITED & ORS.

V/S KIRLOSKAR BROTHERS LIMITED & ORS.

Section 241-242 of the Companies Act, 2013

ORDER

Mr. Dinyar Madon, Ld. Senior Counsel a/w Mr. Ziyad Madon, Ld. Counsel,

Mr. Tushr Ajinkya, Ld. Advocate i/b Thinklaw appeared for the Petitioner.

Ms. Swati Jain, Ld. Advocate i/b A. S. Dayal & Associates appeared for the respondent no. 3.

Mr. Ankit Lohia, Ld. Counsel for the respondent nos. 4 to 8.

Mr. Yash Chowksi, Ld. Counsel i/b Khaitan & Co. appeared for the respondent nos. 1, 2 & 9.

The present petition could not be taken up for final arguments as arguing counsel for the respondents were not available.

The Counsel for the Petitioner, amongst other, argues that pending consideration of this petition, the petitioner should be appointed as Director of the Respondent Company.

This Bench feels that the Petitioner, being one of the shareholder holding substantial shares and erstwhile Director of respondent company, may be allowed to attend the Board meeting of the Company as guest and the petitioner shall not be entitled to participate (vote or speak) in the said meeting at this juncture till the next date of hearing.

In terms of the prayer for the Counsel appearing for the respondent, the matter is adjourned to **26.10.2023** for hearing.

Sd/-PRABHAT KUMAR MEMBER (TECHNICAL) Sd/-JUSTICE VIRENDRASINGH BISHT MEMBER (JUDICIAL)

Sapna