

12 July 2025

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 SEBI Circular regarding opening of special window for re-lodgement of transfer requests of physical shares

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), please find enclosed three copies of the newspaper advertisement published in Financial Express (English) and Loksatta (Marathi), each on 12 July 2025, intimating the Members about the opening of a special window for re-lodgement of transfer requests for physical shares, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025.

The Advertisement is also being uploaded on the website of the Company i.e.,
<https://www.kirloskarindustries.com/documents/779558/55f3c9bb-f97c-d697-7d54-2b55cc5a37f4>

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 411 038

CIN: L70100PN1978PLC088972



NOTICE FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

It is brought to the Notice of shareholders that Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, has decided to open a special window, only for re-lodgement of transfer deeds, which were lodged prior to deadline of 01 April 2019 and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise, for a period of six (6) months from 07 July 2025 till 06 January 2026.

Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialised (Demat) form.

Eligible shareholders may submit their requests along with the requisite documents to the Company and / or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent (RTA) within the stipulated period, at the details given below:

MUFG Intime India Private Limited

(formerly known as Link Intime India Private Limited)

Registrar and Share Transfer Agent (RTA)

Address: Akshay Complex, Block No. 202, 2nd Floor, Off. Dhole Patil Road, Near Ganesh Temple,
Pune 411001

Email : pune@in.mpms.mufg.com **Tel :** 020 - 26161629 / 26160084 **Fax :** 020 - 26163503

For Kirloskar Industries Limited

Place : Pune

Date : 11/07/2025

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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