

18 June 2026

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

Sir / Madam,

Subject: Clarification on the email dated 18 June 2026, received from the National Stock Exchange of India Limited (NSE)

We refer to your email dated 18 June 2026, seeking clarification on whether prior approval of shareholders has been taken under Reg 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the material related party transactions entered during the period 01 April 2025 to 31 March 2026.

We would like to inform you that the Company has not undertaken any material related party transactions during the period from 01 April 2025 to 31 March 2026.

We request you to kindly take the above clarification on your record.

Thanking You.

Yours Faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer