



20 May 2025

The Board of Directors
Kirloskar Industries Limited
One Avante, Level 14, Karve Road,
Kothrud, Pune 411038

Rahul Kirloskar

Dear Sirs,

I as a member of Kirloskar Industries Limited, holding 18,49,478 shares (Client ID IN301549-32221335) and 229 shares (Client ID IN300450-80279377) hereby give notice, pursuant to sub-section I of Section 160 of the Companies (Amendment) Act, 2017, that I propose Mr. George Verghese as a candidate for the appointment as a Director of Kirloskar Industries Limited, at its ensuing Annual General Meeting.

Thanking you.

Yours faithfully,

Rahul Kirloskar