

5 June 2026

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 / Madam,

Sub.: Copies of the third Notice published in Newspapers regarding the opening of the 2nd special window for the transfer and dematerialisation of physical securities

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), and in continuation to our earlier advertisements dated 7 February 2026 and 3 April 2026, please find enclosed copies of newspaper advertisement for the third Notice published in Financial Express (English) and Loksatta (Marathi), each on 5 June 2026, intimating the Members about the opening of a special window for transfer and dematerialisation of physical securities, in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30 January 2026.

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



3rd NOTICE FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

In continuation to our earlier advertisements dated 7 February 2026, 3 April 2026 and pursuant to the Securities and Exchange Board of India (SEBI) Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30 January 2026, all shareholders are hereby once again informed that a Special Window is open for a period of one (1) year, from 5 February 2026 to 4 February 2027, to facilitate Transfer and Dematerialisation of Physical Securities which were sold/purchased prior to 1 April 2019.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to a deficiency in the documents/process/or otherwise. The Window is available for instances permitted under the applicability defined in the aforesaid circular.

Kindly note that during this window, shares so transferred will be credited only in dematerialised (Demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Further, securities which have been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Eligible shareholders may submit their requests along with the requisite documents as mentioned in the circular 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)

Unit : Kirloskar Industries Limited

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

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

The advertisement, along with the circular, is also uploaded on the website of the Company at <https://www.kirloskarindustries.com/>.

For Kirloskar Industries Limited

Sd/-

Place : Pune

Date : 04.06.2026

Ashwini Mali

Company Secretary & Compliance Officer

• 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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