

Kirloskar Industries Limited

A Kirloskar Group Company

Registered Office:

One Avante, Level 14, Karve Road,
Kothrud, Pune 411 038

CIN: L70100PN1978PLC088972



NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" BY INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

This is to inform you that the Investor Education and Protection Fund Authority (IEPF Authority) and Ministry of Corporate Affairs, vide its circular dated 16 July 2025, have launched a '100 days' campaign - "Saksham Niveshak" effective from 28 July 2025 till 6 November 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. As per the directives of the IEPF Authority, Kirloskar Industries Limited has initiated a 100 days campaign - "Saksham Niveshak", for all our shareholders whose dividends have remained unpaid/unclaimed.

Pursuant to the aforesaid circular, you are requested to update your 'Know Your Customer' (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and preventing transfer of such dividends and shares to the IEPF.

You may reach out with the requisite documents or any queries related to the updation of KYC or claim of unclaimed dividend to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA), within the aforesaid 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 : pune@in.mpms.mufg.com **Tel.:** 020 - 26161629 / 26160084

Further, the shareholder may also mark a copy to the designated email ID at investorrelations@kirloskar.com.

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC.

For Kirloskar Industries Limited

Place : Pune

Date : 19.08.2025

Sd/-

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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