

24 April 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**BSE Scrip Code: 500243**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.

**NSE Scrip Code: KIRLOSIND**

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sir / Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Stakeholders' Relationship Committee of the Board of Directors of the Company, at its meeting held today, i.e., on 24 April 2024, has allotted 6,601 equity shares of ₹ 10 each on exercise of Equity Settled Stock Appreciation Rights pursuant to 'Kirloskar Industries Limited – Employees Stock Appreciation Rights Plan 2019'.

Accordingly, the paid-up share capital of the Company has increased from 99,27,553 equity shares of ₹ 10 each aggregating to ₹ 9,92,75,530 to 99,34,154 equity shares of ₹ 10 each aggregating to ₹ 9,93,41,540.

The meeting of the Stakeholders' Relationship Committee commenced at 11 a.m. and concluded at 11:09 a.m.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
**For Kirloskar Industries Limited**

**Ashwini Mali**  
**Company Secretary &**  
**Compliance Officer**

Enclosed: As above