

6 March 2024

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

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

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), including amendments thereunder, this is to inform you that the Board of Directors of the Company, in its meeting held on 6 March 2024, has allotted 31,215 equity shares of ₹ 10 each upon exercise of Equity Settled Stock Appreciation Rights (ESARs) pursuant to the Kirloskar Industries Limited – Employees Stock Appreciation Rights Plan 2019 (KIL ESARP 2019).

Accordingly, the paid-up share capital of the Company has increased from 98,96,338 equity shares of ₹ 10 each aggregating to ₹ 9,89,63,380 to 99,27,553 equity shares of ₹ 10 each aggregating to ₹ 9,92,75,530.

The meeting of the Board of Directors of the Company commenced at 3:00 p.m. and concluded at 4:45 p.m.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A. V. Mali
Ashwini Mali
Company Secretary &
Compliance Officer

