

*Atul Kirloskar*

10 November 2025

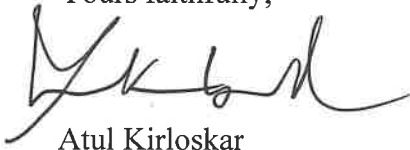
The Board of Directors  
Kirloskar Industries Limited,  
One Avante, Level 14, Karve Road,  
Kothrud, Pune 411 038

Dear Sirs,

I, a member of Kirloskar Industries Limited, holding 15,11,327 equity shares (Client ID IN30154932358632) and 25 Shares (Client ID IN30045080279393), hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies (Amendment) Act, 2017, that I propose Mr. Sathya Moorthy Venkataramani (DIN : 00229998) as a candidate for appointment as an Additional Director in the capacity of a 'Non-Executive, Independent Director' of Kirloskar Industries Limited, at its ensuing General Meeting.

Thanking you,

Yours faithfully,



Atul Kirloskar