

1 August 2025

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,

**Subject: Notice of Board Meeting**

This is to inform you that,

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 12 August 2025, *inter alia*; to consider and take on record Standalone and Consolidated Unaudited Financial Results for the quarter ended 30 June 2025.
2. The Trading Window for dealing in securities of the Company has been closed from 1 July 2025, as communicated vide our letter dated 25 June 2025, and shall remain closed till 18 August 2025, as per the Code of Conduct of Regulating, Monitoring and Report of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Industries Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,  
**For Kirloskar Industries Limited**

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