Kirloskar Industries Limited

A Kirloskar Group Company

Registered Office:

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

CIN: L70100PN1978PLC088972



2ND NOTICE FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation to our earlier advertisement dated 12 July 2025 and pursuant to the SEBI Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, all shareholders are hereby once again informed that a Special Window is open for a period of six (6) months, from 7 July 2025 to 6 January 2026, to facilitate re-lodgement of transfer requests of physical shares.

This facility is available only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 01 April 2019 and rejected / returned / not attended to due to a deficiency in the documents / process / or otherwise.

Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialised (Demat) form.

Eligible shareholders may submit their requests along with the requisite documents to the Company and / or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent (RTA) within the 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)

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 Fax: 020 - 26163503

The earlier advertisement and the aforesaid SEBI Circular are also being uploaded on the website of the Company i.e., https://www.kirloskarindustries.com/special-window-for-re-lodgement-of-sharetransfer-requests-of-physical-shares

For Kirloskar Industries Limited

Sd/-

Ashwini Mali Place: Pune Company Secretary Date : 11/09/2025

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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For Kirloskar Industries Limited

Sd/-

Place : Pune Date : 11/09/2025 Ashwini Mali Company Secretary

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