

Aditi Chirmule

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 10,459 equity shares (Client ID IN30047642554946), hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies (Amendment) Act, 2017, that I propose Mr. Rahul Kirloskar as a candidate for appointment as an Additional Director in the capacity of a 'Non-Executive, Non – Independent Director' of Kirloskar Industries Limited, at its ensuing General Meeting.

Thanking you,

Yours faithfully,



Aditi Chirmule