

8 July 2025

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

BSE Scrip Code: 500243

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

Dear Sir,

Sub.: Intimation of Record Date

In continuation to the earlier intimation dated 4 July 2025 filed with the stock exchanges, this is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, including amendment thereunder the Record Date has been fixed as **Wednesday, 6 August 2025** for declaration of dividend for the Financial Year 2024-2025.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer