

10 April 2026

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 500243

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

Sir / Madam,

Subject: Receipt of approval from the National Stock Exchange of India Limited (NSE) for waiver of fine levied for non-compliance under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) 2015 (the Regulations).

Ref.: Intimation dated 11 March 2026 submitted to the Stock Exchanges

This is in continuation of our earlier disclosure dated 11 March 2026, regarding the Board's comments on the fine levied by the National Stock Exchange of India Limited (NSE), regarding the delay in compliance with Regulation 31 of the Regulations for the quarter ended 31 December 2025.

The Company had filed an application with NSE on 20 February 2026, seeking a waiver of the fine imposed by the NSE for the aforesaid delay in compliance.

We wish to inform you that NSE has favourably considered our request for waiver of the fine, vide its letter bearing reference No. NSE/LIST/CD/2026/0013 dated 10 April 2026. A copy of the approval letter is enclosed herewith as **Annexure – I**.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

Ref. NSE/LIST/CD/2026/0013

April 10, 2026

To,
The Company Secretary
Kirloskar Industries Limited
'One Avante', Level 14, Karve Road, Kothrud,
Pune – 411038, Maharashtra

Dear Sir/Madam,

Subject: Request for waiver of fine

This is with reference to waiver application filed by your Company seeking waiver of fines as levied by the Exchange for delay in compliance pertaining to **Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended December 31, 2025.

The matter was placed before the Relevant Authority of the Exchange and your request for waiver of fines was considered favourably.

You are requested to ensure compliance with Listing Regulations and/or any other applicable Regulations in future.

Yours faithfully,
For National Stock Exchange of India Limited

Jeetendra Rangnani
Manager

This Document is Digitally Signed



Signed by: jrangnani
Date: Fri, Apr 10, 2026 17:23:46 IST
Location: NSE