

Date: 04 January 2025

/BSE Scrip Code: **500243**

To

Corporate Relationship Department

BSE Limited

1st Floor, Rotunda Building,

Dalal Street, Fort,

Mumbai – 400 001

NSE Scrip Code: KIRLOSIND

To

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C -1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements),

Regulations, 2015 ("SEBI LODR")

Dear Sir / Madam,

In furtherance of our disclosure dated December 31, 2024, this is to inform you that the Company has filed an appeal before the Hon'ble Securities Appellate Tribunal challenging the SEBI letter dated December 30, 2024, wherein SEBI has advised the Company to disclose the Deed of Family Settlement dated September 11, 2009, under Regulation 30A of the SEBI LODR.

This is for your information and record.

Thanking you, For Kirloskar Industries Limited

Ashwini Mali Company Secretary & Compliance Officer

Kirloskar Industries Limited

A Kirloskar Group Company

Regd. Office: One Avante, Level 14, Karve Road, Kothrud, Pune 411 038

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CIN: L70100PN1978PLC088972