

12 September 2025

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

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

**BSE Scrip Code: 500243**

**NSE Scrip Code: KIRLOSIND**

Dear Sir / Madam,

**Sub.: Copies of the second Notice published in Newspapers regarding SEBI Circular regarding opening of special window for re-lodgement of transfer requests of physical shares**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), and in continuation to our earlier advertisement dated 12 July 2025, please find enclosed three copies of newspaper advertisement for the second Notice published in Financial Express (English) and Loksatta (Marathi), each on 12 September 2025, intimating the Members about the opening of a special window for re-lodgement of transfer requests for physical shares, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025.

The newspaper advertisements 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-share-transfer-requests-of-physical-shares>.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
**For Kirloskar Industries Limited**

**Ashwini Mali**  
**Company Secretary &**  
**Compliance Officer**

Encl: As above

## Kirloskar Industries Limited

A Kirloskar Group Company

**Registered Office:**

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

CIN: L70100PN1978PLC088972



### 2<sup>ND</sup> NOTICE FOR RE-LODGE MENT 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, 2<sup>nd</sup> Floor, Off. Dhole Patil Road, Near Ganesh Temple,  
Pune 411001

**Email :** pune@in.mpms.mufg.com **Tel :** 020 - 26161629 / 26160084 **Fax :** 020 - 26163503

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**For Kirloskar Industries Limited**

**Place :** Pune

**Date :** 11/09/2025

Sd/-

**Ashwini Mali**

Company Secretary

• Tel: 020-69065007

• Email: [investorrelations@kirloskar.com](mailto:investorrelations@kirloskar.com) • Website: [www.kirloskarindustries.com](http://www.kirloskarindustries.com)

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