

18 December 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 fourth 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 advertisements dated 12 July 2025, 12 September 2025, 11 November 2025 and as a part of ongoing bi-monthly publications, pursuant to the SEBI Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, please find enclosed three copies of the newspaper advertisement for the fourth Notice published in Financial Express (English) and Loksatta (Marathi), each on 18 December 2025, intimating the Members about the opening of a special window for re-lodgement of transfer requests for physical shares.

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



4TH NOTICE FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In continuation of our earlier advertisements dated 12 July 2025, 12 September 2025, 11 November 2025, and as a part of ongoing bi-monthly publications, 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, 2nd Floor, Off. Dhole Patil Road, Near Ganesh Temple, Pune 411001

Email : Investor.helpdesk@in.mpms.mufg.com

Tel : 020 - 26161629 / 26160084 **Fax :** 020 - 26163503

The earlier 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>

For Kirloskar Industries Limited

Sd/-

Ashwini Mali

Company Secretary

Place : Pune

Date : 18.12.2025

• Tel: 020-69065007

• Email: investorrelations@kirloskar.com • Website: www.kirloskarindustries.com

“Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Industries Limited is the Permitted User”



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Sd/-

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