



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.

Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

Date: September 10, 2026

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 522101

Dear Sir/Madam,

Sub: Communication to Shareholders - Intimation on Tax Deduction at Source (TDS) on Dividend

In accordance with the provisions of the Income Tax Act, 2025, dividend paid is taxable in the hands of shareholders and the Company paying the dividend is required to deduct TDS from dividend paid to the shareholders at applicable rates. TDS rates that are applicable to shareholders depend upon their residential status and classification as per the provisions of the Act.

In view of the same, an email communication has been sent to all the Shareholders who have registered their email address with the Company/ Depositories, setting out the TDS rates and documents required to be submitted to the Company on or before September 22, 2026, in order to comply with the applicable TDS provisions.

The above communication is also being made available on the website of the Company at <https://www.kilburnengg.com/wp-content/uploads/2026/09/10152949/tds-communication-letter-2025-26.pdf>

This is submitted for your information and record.

Thanking you,

Yours faithfully,

For Kilburn Engineering Limited

Abhijit Mehta

Company Secretary & Compliance Officer