24 July 2026

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,

Sub.: Communication to Shareholders regarding the web-link and QR Code of the Annual Report for Financial Year 2025-2026

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has sent letter(s) providing a web-link and QR Code of the Annual Report for the Financial Year 2025-2026 to those Members who have not registered their e-mail addresses with the Company / Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) / Depository Participant(s). A copy of the said letter is enclosed for your information and records.

This intimation is also available on the Company's website: https://www.kirloskarindustries.com/

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

ashwini vijay mali

Digitally signed by ashwini vijay mali
Date: 2026.07.24 17:08:10 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer

Encl: As above

kirloskar Industries

Kirloskar Industries Limited

(A Kirloskar Group Company)
Corporate Identification Number (CIN): L70100PN1978PLC088972
One Avante, Level 14, Karve Road, Kothrud, Pune 411 038
Tel.: 020-69065007
Email: investorrelations@kirloskar.com**; Website:** www.kirloskarindustries.com

Ref. No.:

Date : 23/07/2026
Folio No./DP-CLID :

Sub.: Notice of the 32nd Annual General Meeting (AGM) of Kirloskar Industries Limited and the Annual Report for the Financial Year 2025-2026.

We are pleased to inform you that the **32nd Annual General Meeting** ('AGM') of the Members of Kirloskar Industries Limited ('the Company') is scheduled to be held on **Tuesday, 18 August 2026, at 11.30 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Regulations'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar & Share Transfer Agent (R & T Agent) of the Company.

Accordingly, the web-link and QR Code, including the exact path where complete details of the Annual Report for the Financial Year 2025-2026 are available at:

Web-link:
https://www.kirloskarindustries.com/annual-reports

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date on 10 July, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature, and choice of Nomination of security holders holding securities in physical mode. While updating the email id is optional, the security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: https://in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investorrelations@kirloskar.com or at Tel.: 020-69065007.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For **Kirloskar Industries Limited**

Sd/-
Ashwini Mali
Company Secretary