KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Manufacturing Pumps Since 1926
A Century Strong. Infinite Motion.

Enriching Lives

SEC/ F:26

July 31, 2026

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
(BSE Scrip Code – 500241)

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai – 400 051.

(NSE Symbol – KIRLOSBROS)

Dear Sir/Madam,

Sub.: Details of voting results at the 106th Annual General Meeting (AGM)

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In terms of the subject referred Regulation, we are enclosing a disclosure of voting results of the AGM together with the Scrutinizer's Reports on e-voting.

Date of the Annual General Meeting	Friday, July 31, 2026
Total number of shareholders as on Record Date (i.e.) July 24, 2026	65,446
Number of shareholders present at the meeting in person: • Promoter and Promoter group • Public	N.A.
Number of shareholders attended the meeting through Video Conferencing: • Promoter and Promoter Group • Public	 7 57

The consolidated voting results and the Scrutinizer's Report thereon are being uploaded on the website of the Company at www.kirloskarpumps.com and on the website of NSDL at www.evoting.nsdl.com.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang B Trivedi

Digitally signed by Devang B Trivedi
Date: 2026.07.31 20:51:37 +05'30'

Devang Trivedi
Company Secretary

Encl.: As Above

Based on the Scrutinizer's Report dated July 31, 2026, I declare that the Resolution No. 1 to 6 are passed with requisite majority.

For **Kirloskar Brothers Limited**

Devang B Trivedi
Digitally signed by Devang B Trivedi
Date: 2026.07.31 20:52:08 +05'30'

Devang Trivedi
Company Secretary

DINESH BIRLA& ASSOCIATES
COMPANY SECRETARIES

G-1001, MSR Queenstown, Opp. Chinchwad Station, Near Lokmanya Hospital, Udyog Nagar, Chinchwad, Pune - 411033.
Mob. No. 9766693603
Email :csdineshbirla@gmail.com

Report of Scrutinizer

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22of the Companies (Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
M/s Kirloskar Brothers Limited
CIN: L29113PN1920PLC000670,
Yamuna, S No. 98/3 – 7, Plot No. 3 Baner,
Pune – 411 045

Sub: Scrutinizer's Report of 106th Annual General Meeting held on 31stJuly, 2026 Through Video Conferencing / Other Audio Visual Means

Dear Sir,

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Kirloskar Brothers Limitedfor the purpose of scrutinizing the remote e-voting process and e-voting as per Section 108 and 109 of the Companies Act, 2013 and Rules read thereunder, in respect of the resolutions as set out in the notice convening the 106th Annual General Meeting of the company, held on 31stJuly, 2026 at 03.00 pm through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

In terms of the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular no. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the company has sent theNotice of Annual General Meeting along with integrated Annual Report in electronic form only. The Notice and Integrated Annual Report of the company has also been placed on the website of the company, e-voting website of NSDL and was also available on the website of the stock exchanges.

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting and e-voting by the shareholders on the resolution (s) set out in the notice convening the 106th Annual General Meeting of the Company,dated 13thMay, 2026is the responsibility of the Management.

My responsibility as Scrutinizer

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My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted at the AGMis restricted to make a Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the 106th Annual General Meeting dated 13thMay, 2026, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Tuesday, 07th July, 2026, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories. For those whose email id is not registered, a letter has been sent providing a weblink for accessing Notice and Annual Report of the company.

2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday 3rd July, 2026.

3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Financial Express"and "Loksatta" on 08th July, 2026.

4. The Company had provided e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.

5. The remote e-voting was kept open from Tuesday, July 28, 2026 at 09.00 a.m. (IST) to Thursday July 30, 2026 at 05.00 p.m. (IST) and the Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

6. After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

DINESH BIRLA& ASSOCIATES
COMPANY SECRETARIES

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8. The equity shareholders holding shares on July 24, 2026 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 106th Annual General Meeting of the Company.

9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

10. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

11. I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

a) Resolution No. 1 –Ordinary Resolution - Adoption of the Audited Standalone Financial Statements of the company for the Financial Year ended on 31stMarch, 2026 and the reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	216	40131509	66.9779

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	19786024	33.0221

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0

Based on above I report that the Ordinary Resolution set out as Item No. 1 of the AGM Notice has been passed with requisite majority.

b) Resolution No. 2 –Ordinary Resolution - Adoption of the Audited Consolidated Financial Statements of the company for the Financial Year ended on 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.

G-1001, MSR Queenstown, Opp. Chinchwad Station, Near Lokmanya Hospital, Udyog Nagar, Chinchwad, Pune - 411033.
Mob. No. 9766693603
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I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	216	40131509	66.9779

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	19786024	33.0221

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0

Based on above I report that the Ordinary Resolution set out as Item No. 2 of the AGM Notice has been passed with requisite majority.

c) Resolution No. 3 –Ordinary Resolution –Declaration of dividend on Equity Shares of the company for the Financial Year ended March 31, 2026

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	216	40180235	99.9999

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	11	0.0001

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0

Based on above I report that the Ordinary Resolution set out as Item No. 3 of the AGM Notice has been passed with requisite majority.

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d) Resolution No. 4 –Ordinary Resolution –To appoint a director in place of Ms. Rama Kirloskar (DIN: 07474724) who retires by rotation and being eligible offers herself for re-appointment.

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	199	39795637	66.3635

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	27	20170538	33.6365

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0

Based on above I report that the Ordinary Resolution set out as Item No. 4 of the AGM Notice has been passed with requisite majority.

e) Resolution No. 5 –Ordinary Resolution –Re-appointment of Ms. Rama Kirloskar (DIN: 07474724) as Joint Managing Director of the company

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	148	33259763	55.4641

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	81	26706497	44.5359

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0

DINESH BIRLA& ASSOCIATES
COMPANY SECRETARIES

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Mob. No. 9766693603
Email :csdineshbirla@gmail.com

Based on above I report that the Ordinary Resolution set out as Item No. 5 of the AGM Notice has been passed with requisite majority.

f) **Resolution No. 6 –Ordinary Resolution –Ratification of remuneration payable to M/s. Harshad S Deshpande & Associates, Cost Accountants of the company**

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	220	59966145	99.9998

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	115	0.0002

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0

Based on above I report that the Ordinary Resolution set out as Item No. 6 of the AGM Notice has been passed with requisite majority.

12. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,
For Dinesh Birla & Associates
Company Secretaries

Dinesh Shivnarayan Birla
Digitally signed by Dinesh Shivnarayan Birla
Date: 2026.07.31 20:40:21 +05'30'

Dinesh Birla, Proprietor
Membership No.: FCS-7658
COP No. 13029
Peer Review No.:1668/2022
UDIN: F007658H000994380

Place: Pune
Date: 31st July, 2026