26 November 2026

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 500243

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

In continuation of the earlier intimation submitted by the Company on 6 November 2026, and pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (the Rules) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), including amendments thereunder from time to time, this is to inform you that:

1. The cut-off / record date has been fixed as Friday, 4 December 2026, for the purpose of:

    a. ascertaining the list of the Members of the Company, to whom the Postal Ballot Notice would be sent only by electronic mail, pursuant to the provisions of the Act and the Rules made thereunder and the Regulations; and

    b. providing the e-voting facility in respect of the business proposed to be transacted through the Postal Ballot.

2. Mrs. Manasi Paradkar, Practicing Company Secretary, Pune, has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner. The Company has also engaged the services of the National Securities Depository Limited (NSDL) to provide an electronic voting facility to the Members of the Company.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

ASHWINI VIJAY MALI
Digitally signed by ASHWINI VIJAY MALI
Date: 2026.11.26 19:23:55 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer