



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
SEC/ F:24

July 10, 2024

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East),
Mumbai – 400 051.

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Update - Order of Hon'ble National Company Law Tribunal, Mumbai Bench-I ("NCLT") dated May 21, 2024 in Company Petition C.P (IB) No.193/MB/C-I/2017

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended

This is in furtherance to the Company's previous disclosures on this subject, including disclosure dated May 23, 2024 intimating you about the NCLT Order dated May 21, 2024 having been passed.

By our letters dated July 06, 2024 we have already informed about the filing of appeals before the Hon'ble National Company Law Appellate Tribunal, New Delhi against the said NCLT Order by the Company, by Mr. Sanjay C. Kirloskar - Promoter and by Mrs. Pratima S. Kirloskar-member of the Promoter group of the Company.

It has now also come to the knowledge of the Company that Kirloskar Industries Limited, a member of the promoter group, Mr. Rahul Kirloskar and Mr. Atul Kirloskar, promoters of the Company, have also preferred an appeal before the Hon'ble National Company Law Appellate Tribunal, New Delhi against the said NCLT Order.

The above information is also available on website of the Company at www.kirloskarpumps.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary