



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:24

December 27, 2024

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.: Intimation of Trading Window Closure

Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that, in terms of the subject referred regulations and as per the Code of Conduct of Kirloskar Brothers Limited ('the Company') for Regulating, Monitoring and Reporting of Trading by the Insiders, the Trading Window for dealing in securities of the Company shall remain closed from January 01, 2025 till 48 hours after the declaration of unaudited financial results for the quarter and nine-months ended on December 31, 2024.

The date of Board meeting to consider and approve the unaudited financial results for the quarter and nine-months ended on December 31, 2024, shall be intimated in due course.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary