

8 February 2023

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,

**Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier intimation dated 31 January 2023, this is to inform you that a proposal for raising further capital by rights issue, preferential allotment or through any other permissible mode under applicable laws, by way of issuance of equity shares or any other convertible securities, as may be considered appropriate, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, and other applicable laws, shall be placed before the Board of Directors of the Company at the meeting scheduled on Saturday, 11 February 2023 as an additional item.

The Board shall also consider undertaking a postal ballot process to seek approval of the shareholders of the Company in respect of the aforesaid proposed fund raising, as required under applicable laws.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,  
**For Kirloskar Industries Limited**

**Ashwini Mali**  
**Company Secretary &**  
**Compliance Officer**