



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23

May 11, 2023

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

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

**(BSE Scrip Code – 500241)**

**(NSE Symbol - KIRLOSBROS)**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting – May 11, 2023**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the subject referred regulations read with Schedule III, Part A Para A of the same, we would like to inform that the Board of Directors of the Company at its meeting held today:

- i) Approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.
- ii) Recommended a dividend of Rs.4.50/- (Rupees Four and Paise Fifty only) i.e. 225%, per equity share of Rs. 2/- each for the Financial Year 2022-23.

You are requested to take the same on your record.

The Board Meeting commenced at 10.30 a.m. and concluded at 01.00 p.m.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

**Devang Trivedi**  
**Company Secretary**