

18 October 2023

BSE Limited  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**BSE Scrip Code: 500243**

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

**Sir / Madam,**

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**SEBI LODR**”)

This is in furtherance to the Company’s intimation dated 15 May 2017, made in relation to the petition filed by the Company against Kirloskar Brothers Limited and its Board of Directors before the National Company Law Tribunal, Mumbai (“**NCLT**”) being Company Petition No. 193 of 2017 – *Kirloskar Industries Limited & Ors. v. Kirloskar Brothers Limited & Ors.* (“**Petition**”).

This is to inform you that the Hon’ble NCLT has passed an interim order dated 5 October 2023 (uploaded on the website of the NCLT on 18 October 2023) in the Petition.

A copy of the same is enclosed.

You are requested to take the same on record.

Yours sincerely,  
For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary &  
Compliance Officer

Encl.: as above



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This Bench feels that the Petitioner, being one of the shareholder holding substantial shares and erstwhile Director of respondent company, may be allowed to attend the Board meeting of the Company as guest and the petitioner shall not be entitled to participate (vote or speak) in the said meeting at this juncture till the next date of hearing.

In terms of the prayer for the Counsel appearing for the respondent, the matter is adjourned to **26.10.2023** for hearing.

**Sd/-**  
**PRABHAT KUMAR**  
**MEMBER (TECHNICAL)**

**Sd/-**  
**JUSTICE VIRENDRASINGH BISHT**  
**MEMBER (JUDICIAL)**

Sapna