



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

November 11, 2022

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

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: Outcome of the Board Meeting held on November 10, 2022

Ref: Convening of an Extra Ordinary General Meeting of the Company called by Requisition

This is to inform you that the Board of Directors of the Company at its meeting held on November 10, 2022, approved to hold an Extra Ordinary General Meeting of the shareholders of the Company at the requisition of Kirloskar Industries Limited along with Mr. Atul Kirloskar and Mr. Rahul Kirloskar, collectively holding more than one-tenth of the paid-up share capital of the Company, on 8th day of December, 2022 at 2.00 p.m.(IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility at the deemed venue i.e., at the registered office of the Company at Yamuna, S. No 98 (3 to 7) Plot No.3, Baner, Pune- 411 045.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary