

7 September 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,

Sub.: Update under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), including amendments thereunder, and in continuation of the communication filed on 12 August 2023, this is to inform you that, the Board of Directors of Avante Spaces Limited (Avante), a Wholly-Owned Subsidiary of the Company, in its meeting held today i.e., 7 September 2023, approved the allotment of 2,50,000 8.25% Non-Convertible Compulsorily Redeemable Cumulative Preference Shares of the face value of ₹ 1,000 each, to the Company.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer