



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23

June 29, 2023

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

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.: Intimation of Annual General Meeting and Record Date for payment of Dividend for the Financial Year 2022-23

Ref: Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that:

1. The 103rd Annual General Meeting (AGM) of the Company for the Financial Year ended on March 31, 2023, will be held on **Tuesday, August 01, 2023 at 02.00 p.m.** at its Registered Office – ‘Yamuna’, S. No. 98 (3 -7), Plot No. 3, Baner, Pune 411 045, through Video Conference /Other Audio Visual Means (VC/OAVM) facility. The facility for the same will be provided by NSDL.
2. The **record date** for determining the entitlement for receiving Dividend of Rs. 4.50/- (@ 225%) per equity share having face value of Rs. 2/- each as recommended by the Board for the Financial Year 2022-23, is **Tuesday, July 25, 2023.**

The said Dividend, if declared by the shareholders at the 103rd AGM, shall be paid on or before **August 30, 2023**, subject to deduction of tax at source as applicable.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed **Tuesday, July 25, 2023**, as a **cut-off date** to record the entitlement of the shareholders to cast their votes at the AGM by **remote e-voting**. Consequently, the same cut-off date i.e. Tuesday, July 25, 2023 would be applicable to the shareholders, who do not cast their votes electronically, to cast their votes at the AGM.
4. The **remote e-voting period** for the AGM shall commence on **Saturday, July 29, 2023 at 9.00 a.m.** and end on **Monday, July 31, 2023 at 5.00 p.m.**

You are requested take the same on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary