

31 August 2021

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,

Subject: Intimation about record date / cut-off date for e-voting

Name of the Company: Kirloskar Industries Limited

This has reference to the captioned subject. This is to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held on 9 August 2021, has fixed 10 September 2021, as the record date / cut-off date to record the entitlement of the members to cast their vote electronically for the business to be transacted by Postal Ballot.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini
Vijay Mali

Digitally signed by
Ashwini Vijay Mali
Date: 2021.08.31
16:37:13 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer

Kirloskar Industries Limited

A Kirloskar Group Company

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Fergusson College Road, Shivajinagar, Pune- 411005
Tel: +91 (20) 29702374
Fax: +91 (20) 29704374
Website: www.kil.net.in
CIN: L70100PN1978PLC088972