



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
SEC/ F: 22

Enriching Lives

July 11, 2022

BSE Limited

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

(BSE Scrip Code – 500241)

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051.

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub.: Intimation of Annual General Meeting and Record Date for payment of Dividend for the Financial Year 2021-22

This is to inform you that:

1. The 102nd Annual General Meeting (AGM) of the Company for the Financial Year ended on March 31, 2022, will be held on **Wednesday, August 10, 2022 at 11.00 a.m.** at its Registered Office – 'Yamuna', S. No. 98 (3 -7), Baner, Pune 411 045 through Video Conference / Other Audio-Visual Means (VC/OAVM) facility. This facility shall be provided by NSDL.
2. The **Record Date** for determining the entitlement of the shareholders for receiving **Dividend** of Rs. 3/- (@ 150%) per equity share having face value of Re. 2/- each for the Financial Year 2021-22, is **Wednesday, August 03, 2022.**

The said Dividend, if declared by the shareholders at the 102nd AGM, shall be paid on or before September 08, 2022, 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 **Wednesday, August 03, 2022**, 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. Wednesday, August 03, 2022 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 102nd AGM of the Company shall commence on **Sunday, August 07, 2022 at 9.00 a.m.** and shall end on **Tuesday, August 09, 2022 at 5.00 p.m.**

This is for your information and records please.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED


Devang Trivedi
Company Secretary

