



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23

December 27, 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 Trading Window Closure

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that in terms of the subject referred Regulations and as per the Code of Conduct of Kirloskar Brothers Limited ('the Company') for Regulating, Monitoring and Reporting of Trading by the Insiders, the Trading Window for dealing in securities of the Company shall remain closed from January 01, 2024 till 48 hours after the declaration of un-audited financial results for the quarter and nine months ended on December 31, 2023.

The details of the Board Meeting to consider and approve the above-mentioned financial results, shall be intimated to you in due course.

You are requested take the same on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary