



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 22

July 12, 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 - KIRLOSIBROS)

Dear Sir/Madam,

Sub: Newspaper advertisement - 102nd Annual General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility.

Ref: Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Please find enclosed herewith copies of newspaper advertisements published in Financial Express (English) and Loksatta (Marathi) on 12th July, 2022, both newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022, inter alia, intimating that 102nd Annual General Meeting (AGM) of the Company for the Financial Year 2021-22 will be held on 10th August, 2022 through Video Conference or Other Audio Visual Means and e-voting information.

The same is also available on the website of the Company www.kirloskarpumps.com.

Kindly take the same on your records.

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**


Devang Trivedi
Company Secretary

Encl: As above



