

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23

BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. November 07, 2023

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: Outcome of the Board Meeting held on November 07, 2023

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

In terms of the subject referred regulations, we wish to inform you that the Board of Directors of Kirloskar Brothers Limited ('KBL') in its meeting held today on November 07, 2023, has approved the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and half-year ended on September 30, 2023.

The Board Meeting commenced at 10.00 a.m. and concluded at 2.15 p.m.

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

This is for your information and records.

Thanking you, Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Devang Trivedi Company Secretary