



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:24

May 14, 2025

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: Amendment to the Code to Regulate, Monitor and Report Trading by Insiders and Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Ref: Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of the subject referred regulations, we hereby inform you that, the Company has amended the Code to Regulate, Monitor and Report Trading by Insiders and Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("the Code"), *inter alia* incorporating the amendments to SEBI (Prohibition of Insider Trading) Regulations, 2015.

The amended Code available on website of the Company at [KBL_Code-of-Conduct-for-Designated-Persons.pdf](#)

This is for your information and records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi

Company Secretary