General information about company		
Scrip code	500241	
NSE Symbol	KIRLOSBROS	
MSEI Symbol	NOTLISTED	
ISIN	INE732A01036	
Name of the entity	KIRLOSKAR BROTHERS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00143	
Reason For No SCORE ID		
Type of Submission	Original	

Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sanjay Chandrakant Kirloskar			Executive Director	Chairperson related to Promoter	MD	22-03-1957
2	Mr	Alok Sanjay Kirloskar			Non-Executive - Non Independent Director	Not Applicable		08-11-1983
3	Ms	Rama Sanjay Kirloskar			Executive Director	Not Applicable	MD	21-09-1989
4	Mr	Vivek Sharad Pendharkar			Non-Executive - Independent Director	Not Applicable		24-04-1958
5	Ms	Rekha Sethi			Non-Executive - Independent Director	Not Applicable		04-11-1963
6	Mr	Vinayak Kashinath Deshpande			Non-Executive - Independent Director	Not Applicable		21-07-1957
7	Mr	Pradyumna Rameshchandra Vyas			Non-Executive - Independent Director	Not Applicable		07-12-1958
8	Mr	M S Unnikrishnan			Non-Executive - Non Independent Director	Not Applicable		27-07-1960
9	Mr	Harsh Vardhan Shringla			Non-Executive - Independent Director	Not Applicable		01-05-1962

10	Mr	Brij Bhushan Nagpal			Non-Executive - Independent Director	Not Applicable		13-12-1958
11	Mr	Shobinder Duggal			Non-Executive - Independent Director	Not Applicable		01-03-1958
12	Mr	Shrinivas Dempo			Non-Executive - Independent Director	Not Applicable		02-02-1969
13	Ms	Ramni Nirula			Non-Executive - Independent Director	Not Applicable		27-05-1952

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-11-1985	19-11-2025			3	2	4	1			
2	NA		18-07-2012	01-08-2023			1	0	1	0			
3	NA		28-07-2017	03-08-2021			3	2	1	0			
4	NA		29-10-2021	29-10-2021		56	1	1	0	0			
5	NA		29-10-2021	29-10-2021		56	4	4	3	1			
6	NA		02-08-2023	02-08-2023		35	3	2	4	2			
7	NA		14-05-2025	14-05-2025		14	3	3	4	1			
8	NA		25-06-2025	25-06-2025		13	4	3	3	0			
9	NA		02-08-2025	02-08-2025		11	2	2	0	0			

10	NA		03-11-2025	03-11-2025		8	1	1	2	1			
11	NA		25-05-2021	25-05-2021	24-05-2026	60	5	5	7	5	Tenure Completion		
12	NA		25-05-2021	25-05-2021	24-05-2026	60	3	1	2	1	Tenure Completion		
13	NA		25-05-2021	25-05-2021	24-05-2026	60	3	3	2	0	Tenure Completion		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1		Brij Bhushan Nagpal	Non-Executive - Independent Director	Chairperson	25-05-2026		
2		Vinayak Deshpande	Non-Executive - Independent Director	Member	07-11-2023		
3		M S Unnikrishnan	Non-Executive - Non Independent Director	Member	25-06-2025		
4		Pradyumna Vyas	Non-Executive - Independent Director	Member	14-05-2025		
5		Shobinder Duggal	Non-Executive - Independent Director	Chairperson	09-02-2022	24-05-2026	Textual Information(1)
6		Ramni Nirula	Non-Executive - Independent Director	Member	29-10-2021	24-05-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Shobinder Duggal ceased to be an Independent Director of the Company on 24 May, 2026 upon completion of his term. In view of this he also ceased as the chairman of the Audit Committee on 24 May, 2026.
Textual Information(2)	Ms. Ramani Nirula ceased to be an Independent Director of the Company on 24 May, 2026 upon completion of her term. In view of this she also ceased as the member of the Audit Committee on 24 May, 2026.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1		Vinayak Deshpande	Non-Executive - Independent Director	Chairperson	25-05-2026		Textual Information(1)
2		Sanjay Chandrakant Kirloskar	Executive Director	Member	27-04-2015		
3		Rekha Sethi	Non-Executive - Independent Director	Member	27-07-2022		
4		M S Unnikrishnan	Non-Executive - Non Independent Director	Member	25-06-2025		
5		Pradyumna Rameshchandra Vyas	Non-Executive - Independent Director	Member	25-06-2025		
6		Shrinivas Dempo	Non-Executive - Independent Director	Chairperson	10-02-2022	24-05-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Vinayak Deshpande who was appointed as a member of the Committe on 7 November, 2023, became the chairman of the Committe w.e.f. 25 May, 2026.
Textual Information(2)	Mr. Shrinivas Dempo ceased to be an Independent Director of the Company on 24 May, 2026 upon completion of his term. In view of this he also ceased as the chairman of the Nomination and Remuneration Committee on 24 May, 2026.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1		Vinayak Deshpande	Non-Executive - Independent Director	Chairperson	25-05-2026		Textual Information(1)
2		Sanjay Chandrakant Kirloskar	Executive Director	Member	27-04-2015		
3		Alok Sanjay Kirloskar	Non-Executive - Non Independent Director	Member	01-04-2019		
4		Brij Bhushan Nagpal	Non-Executive - Independent Director	Member	25-05-2026		
5		Shrinivas Dempo	Non-Executive - Independent Director	Chairperson	16-05-2022	24-05-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Vinayak Deshpande who was appointed as a member of the Committe on 7 November, 2023, became the chairman of the Committe w.e.f. 25 May, 2026.
Textual Information(2)	Mr. Shrinivas Dempo ceased to be an Independent Director of the Company on 24 May, 2026 upon completion of his term. In view of this he also ceased as the chairman of the Stakeholders Relationship Committee on 24 May, 2026.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1		M S Unnikrishnan	Non-Executive - Non Independent Director	Chairperson	25-06-2025		
2		Rama Sanjay Kirloskar	Executive Director	Member	25-05-2021		
3		Vinayak Deshpande	Non-Executive - Independent Director	Member	14-05-2025		
4		Bhavesh Chheda	Chief Financial Officer	Member	14-05-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Bhavesh Chheda is not a director of the Company. Hence, no DIN has been mentioned.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1		Vivek Pendharkar	Non-Executive - Independent Director	Chairperson	16-05-2022		
2		Sanjay Chandrakant Kirloskar	Executive Director	Member	22-04-2014		
3		Rama Sanjay Kirloskar	Executive Director	Member	16-05-2019		
4		Rekha Sethi	Non-Executive - Independent Director	Member	10-02-2022		
5		Harsh Vardhan Shringla	Non-Executive - Independent Director	Member	25-05-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-02-2026				Yes	13	12	8
2	09-03-2026		31		Yes	13	13	9
3		13-05-2026	64		Yes	13	12	8

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-01-2026				Yes	5	5	4	0
2	Risk Management Committee	17-01-2026	4			Yes	3	3	1	1
3	Corporate Social Responsibility Committee	05-02-2026	18			Yes	4	4	2	0
4	Audit Committee	05-02-2026				Yes	5	4	3	0
5	Audit Committee	27-03-2026	49			Yes	5	3	3	0
6	Stakeholders Relationship Committee	12-05-2026	45			Yes	4	4	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	12-05-2026				Yes	6	6	4	0
8	Audit Committee	12-05-2026				Yes	5	5	5	0
9	Corporate Social Responsibility Committee	13-05-2026	0			Yes	4	4	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Devang Trivedi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Devang Trivedi
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	16-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	10
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	4

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	The Company had filed Annual Secretarial Compliance Report (ASCR) for the Financial Year ended March 31, 2025, in XBRL format, within prescribed time. However, the same filing in PDF format was missed out at BSE. Please note that the Company had filed both XBRL and PDF format for the ASCR in NSE within prescribed time. In view of this, BSE had imposed a fine of Rs. 50,000 (Plus GST). The Company rectified the inadvertent error by filing ASCR in PDF format on the same day, upon intimation by BSE on June 26, 2025 and filed waiver application for withdrawal of notice and penalty imposed thereto by BSE. However, with reference to email communication received from BSE dated June 05, 2026, the aforesaid waiver application was not approved and levy of aforesaid penalty was upheld by BSE. Accordingly, the said penalty of Rs. 50,000 (plus GST) was paid to BSE on June 11, 2026.	05-06-2026	Inadvertent delay in filing of PDF document for Annual Secretarial Compliance Report (ASCR) for the Financial Year ended March 31, 2025.	59000

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of Assistant Commissioner of State Tax, Dwarakanagar Circle, Vishakhapatnam, State Tax Department, Government of Andhra Pradesh	12-08-2025	The Hon'ble High Court for State of Andhra Pradesh at Amaravati vide Order dated November 05, 2025, has extended interim stay granted earlier, till further orders and directed to post the matter after filing of counter-affidavit.	The Hon'ble High Court for State of Andhra Pradesh at Amaravati vide Order dated November 05, 2025, has extended interim stay granted earlier, till further orders and directed to post the matter after filing of counter-affidavit. The Respondent filed its Counter Affidavit on November 26, 2025 and the Company filed Rejoinder on April 10, 2026. case will be listed for Arguments before High Court.
2	CGST and Central Excise, Chennai North Commissionerate, Chennai	22-01-2026	-	An appeal pertaining to the demand raised for the relevant period has been filed along with the mandatory pre-deposit as applicable under the CGST Act.