

4 February 2025

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 500243

National Stock Exchange of India Limited
The Manager
Listing Department
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Scrip Code: KIRLOSIND

Sir / Madam,

Subject: Updates of material subsidiary

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange, where the shares of KFIL are listed, an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), a copy of the intimation (which is self-explanatory) filed with the stock exchanges by KFIL is enclosed for your ready reference.

You are requested to take the same on you record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary

Ref No. 3150/25

4 February 2025

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip code : 500245)

Dear Sir / Madam,

Subject : Outcome of the Board meeting

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 3146/25 dated 29 January 2025, this is to inform that :

a) Allotment of equity shares pursuant to employee stock option schemes

The Board of Directors at its meeting held on 4 February 2025 has allotted 24,000 equity shares of ₹ 5 each upon exercise of stock options pursuant to employee stock option schemes. Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 82,30,28,940 comprising of 16,46,05,788 equity shares of ₹ 5 each.

b) Declaration of the Interim Dividend, the Record Date and date of payment

- The Board of Directors at that meeting has declared an Interim Dividend of ₹ 3 per equity share of ₹ 5 each (i.e. 60 percent) for the financial year 2024–2025.
- The Record Date has been fixed as Friday, 14 February 2025 for the purpose of ascertaining list of members entitled to the Interim Dividend.
- Interim Dividend will be paid on or before 3 March 2025 through various modes of payment viz. Direct Credit / NEFT / RTGS / NECS / Demand Drafts, as the case may be.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

**MAYURESH
VINAYAK
GHARPURE**

Mayuresh Gharpure
Company Secretary

Digitally signed by
MAYURESH VINAYAK
GHARPURE
Date: 2025.02.04 18:08:18
+05'30'

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office :

'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra

Telephone : +91 (20) 69065040 Email : kfilinvestor@kirloskar.com

Website : www.kirloskarferrous.com

CIN : L27101PN1991PLC063223