

22 August 2024

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

Encl.: As above

Ref No. 3086/24

22 August 2024

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

Dear Sir / Madam,

Subject : Notice to the Members published in the newspapers

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the Notice to Members requesting them to register / update email addresses to receive the Notice of AGM and the Annual Report by email and / or details of bank account to receive the dividend.

The aforesaid notice has been published on 22 August 2024 in following newspapers :

- Financial Express (English language newspaper) in all India editions and
- Loksatta (Marathi language newspaper) in Pune edition.

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: 2024.08.22 15:58:19  
+05'30'

Encl : a/a

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Bayana Branch** located at Second Floor, Near Axis Bank, Maharashtra Dayanand Plaza, Bayana, Bharatpur, Rajasthan - 321401 will shift to First Floor, Ward No. 27, Near HDFC Bank, Above Canara Bank Ltd., Bayana, Bharatpur, Rajasthan - 321401 from 4<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Mothari Branch** located at First Floor, Chhatraunih 38, Mothari, District - East Champaran, Bihar - 845011 will shift to Second Floor, Above Fincare Finance Bank, NH-28, Chhota Baniyapur, Ward No. 39, Near Xaxa Showroom, Mothari, East Champaran, Bihar - 845011 from 26<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Hardoi - I Branch** located at No. 1, Ground Floor, Aniron Complex, Circular Road, Opposite CSN College, Hardoi, Uttar Pradesh - 241001 will shift to First Floor, 3004/3010, District Hospital Road, Civil Lines, Hardoi, Uttar Pradesh - 241001 from 5<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Nagpur Ramnagar Branch** located at Plot No 8 A, Second Floor, Udaygiri, Near Lokmat Square, First Lane, Dhantoli, Nagpur, Maharashtra - 440010 will shift to First Floor, Plot No. 07, Gawande Layout, Above HDFC Bank, Khamba Road, Near Chhatrapati Square, Nagpur, Maharashtra - 440015 from 26<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Singrauli Branch** located at 315, First Floor, Ward No. 3, Sabji Mandi Road, Near Indian Oil Petrol Pump, Singrauli R.S., Madhya Pradesh - 468889 will shift to First Floor, Ward No. 08, Mohinder Kaur Shopping Complex, Above HDFC Bank, Circuit House Road, Singrauli, Madhya Pradesh - 468889 from 02<sup>nd</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Madhubani - I Branch** located at First Floor, SS Complex, Near Head Post Office, Station Road, Madhubani, Bihar - 847211 will shift to Second Floor, Sri MBP Plaza, Ward No. 17, Near Bala Chowk, Madhubani, Shubhankarpur, Madhubani, Bihar - 847211 from 26<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Mainpuri - Ewash Branch** located at H.No. 12/17/1451, Updeshya Wall Gas Shiv Mandir Ke Paas, Charagedi Nagar, Mainpuri, Uttar Pradesh - 205001 will shift to Near Raj Marriage Home, Station Road, Above Geeta Electronics, Mainpuri H.O., Mainpuri, Uttar Pradesh - 205001 from 26<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Saranagar - III Branch** located at First Floor, Hall No. - 4, Court Road, Mission Compound, Saranagar, Ranyala, Dayapur, Nakur, Uttar Pradesh - 247400 will shift to Upper Ground Floor, Parshwanath Plaza, Court Road, Saranagar, Uttar Pradesh - 247001 from 27<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Gonda Branch** located at First Floor, House No. 34, Lucknow Road, Civil Line, Gonda, Uttar Pradesh - 271001 will shift to First Floor, Gopal Tower, Gate No. 892, Pathwala, Near Income Tax Office, Lucknow Road, Gonda, Uttar Pradesh - 271001 from 5<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Dhanpur Budhar Branch** located at Plot No. 263, Ward No. 01, College Road, Near Khandwal Patel Pump, Dhanpur Tehsil, Sheopur, Sahdol, Madhya Pradesh - 484114 will shift to First Floor, Ward No. 01, In front of Baopan School, Amarkantak Road, Dhanpur, Sahdol, Madhya Pradesh - 484114 from 5<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
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**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Nasik - III Branch** located at Plot No. 263, Ward No. 01, College Road, Near Khandwal Patel Pump, Dhanpur Tehsil, Sheopur, Sahdol, Madhya Pradesh - 484114 will shift to 401, Fourth Floor, Malapani Arcade, Shirhari Kute Marg, Near Sopan National, Sandeep Hotel Road, Tikhe Colony, Nashik, Maharashtra - 422005 from 26<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
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**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Guna - I Branch** located at First Floor, Jeevan Market, AB Road, Guna, Madhya Pradesh - 473001 will shift to First Floor, Vandana Tower, Above Bank of Baroda, In front of Maruti Showroom, AB Road, Guna, Madhya Pradesh - 473001 from 02<sup>nd</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Shikohabad Branch** located at First Floor, H.No. B1, Maheswari Puram, NH-2, Subhash Chauraha, Shikohabad, Firozabad, Uttar Pradesh - 201535 will shift to First Floor, Part of Office Complex, New Bus Station, Rajnandgaon, Chhatisgarh - 491441 will shift to First Floor, 04-B, Commercial Complex, New Bus Stand, Rajnandgaon, Chhatisgarh - 491441 from 27<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Shikohabad Branch** located at First Floor, H.No. B1, Maheswari Puram, NH-2, Subhash Chauraha, Shikohabad, Firozabad, Uttar Pradesh - 201535 will shift to First Floor, Part of Office Complex, New Bus Station, Rajnandgaon, Chhatisgarh - 491441 will shift to First Floor, 04-B, Commercial Complex, New Bus Stand, Rajnandgaon, Chhatisgarh - 491441 from 27<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Agra - II Branch** located at First Floor, Building Unit No. 220A to 220E, Block No. 39/214, Sky Tower, Sanjay Place, Agra, Uttar Pradesh - 282002 will shift to 609 E, Sixth Floor, Corporate Park, Sanjay Place, Agra, Uttar Pradesh - 282002 from 4<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
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**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Agra - II Branch** located at First Floor, Building Unit No. 220A to 220E, Block No. 39/214, Sky Tower, Sanjay Place, Agra, Uttar Pradesh - 282002 will shift to 609 E, Sixth Floor, Corporate Park, Sanjay Place, Agra, Uttar Pradesh - 282002 from 4<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

# THE BUSINESS DAILY



FOR YOUR BUSINESS.

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Vasco Branch** located at 216/A/1, Flat 2, Fourth Floor, Karma Heights, Block X, Mundvel, Vasco Da Gama, Mormugao, Goa - 403802 will shift to A-4, First Floor, Essen Empire, Opposite CTC Bus Stand, Vasco-De-Gama, South Goa - 403802 from 03<sup>rd</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**KIROLSKAR FERROUS INDUSTRIES LIMITED**  
A Kirloskar Group Company  
Registered Office: 13, Laxmanrao Kirolskar Road, Kharoli, Pune - 411 003 (Maharashtra)  
CIN: L27109MH2008PLC003229

**NOTICE TO THE MEMBERS**

The Members of Kirloskar Ferrous Industries Limited (the Company) are hereby informed that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with provisions of the Companies Act, 2013 (the Act) and rules thereof read with the General Circular No. 14/2020 dated 12 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CMD2/RP/2022/02 dated 12 May 2022 and the Circular No. SEBI/HO/CFD/CFO/DP/2022/02 dated 7 October 2022 issued by the SEBI (collectively referred to as SEBI Circulars).

In compliance with provisions of the MCA Circulars and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2023-2024 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent (i.e. Link Intime India Private Limited) or the Depository Participants. The aforesaid documents will be uploaded at the website of the Company viz. [www.kirloskarferrous.com](http://www.kirloskarferrous.com) and the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com).

Instructions for e-voting and the procedure for attending the AGM through VC / OAVM facility are provided in the Notice of AGM. To receive the Notice of AGM and the Annual Report by email, the Members are requested to register or update email addresses and/or details of bank account as per details given below:

For equity shares held in physical form	Members are requested to refer details at <a href="https://kirtintime.cdpi.net/html/MS/CDPI">https://kirtintime.cdpi.net/html/MS/CDPI</a> and send duly filled and signed hard copies of Form IS-1, alongwith other applicable forms and supporting documents to the Registrar and Share Transfer Agent (STA) viz. Link Intime India Private Limited, Alakhey Complex, Block No. 202, Second Floor, Off Dhule Patil Road, Near Ganesh Temple, Pune-411001.
For equity shares held in electronic form	Kindly contact your Depository Participant (DP) for registration or update of email address and/or details of bank account.

Date: 22 August 2024  
Place: Pune

For Kirloskar Ferrous Industries Limited  
Sd/-  
Mayuram Ghoshan  
Company Secretary

\*Telephone: +91 20 6808466 • Fax: +91 20 2581308  
E-mail: [investor@kirloskar.com](mailto:investor@kirloskar.com) Website: [www.kirloskarferrous.com](http://www.kirloskarferrous.com)

(This document is being issued in accordance with the provisions of Section 173 of the Companies Act, 2013 and the provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.)

# FOR YOUR BUSINESS.

financialexpress.com

financialexp.eapap.in

Pune

**SHIRAM FINANCE LIMITED**  
(Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Hardoi - I Branch** located at No. 1, Ground Floor, Aniron Complex, Circular Road, Opposite CSN College, Hardoi, Uttar Pradesh - 241001 will shift to First Floor, 3004/3010, District Hospital Road, Civil Lines, Hardoi, Uttar Pradesh - 241001 from 5<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHIRAM FINANCE LIMITED**  
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**PUBLIC NOTICE**

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**REGIONAL BUSINESS HEAD**

# किलोस्कर फेरस इंडस्ट्रिज लिमिटेड

किलोस्कर ग्रुप कंपनी

नोंदणीकृत कार्यालय: १३, लक्ष्मणराव किलोस्कर रोड,  
खडकी, पुणे - ४११ ००३, महाराष्ट्र (भारत).  
CIN: L27101PN1991PLC063223

# kirloskar

  
Ferrous

## सभासदांसाठी सूचना

किलोस्कर फेरस इंडस्ट्रिज लिमिटेड (कंपनी) च्या सभासदांना कळविण्यात येते की ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दृकश्राव्य सुविधेद्वारे (ओएव्हीएम), तसेच कंपनी कायदा २०१३ (कायदा) त्यातील बदललेले नियम, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या दि. ८ एप्रिल २०२० चे साधारण परिपत्रक क्र.१४/२०२०, दि. १३ एप्रिल २०२० चे साधारण परिपत्रक क्र. १७/२०२०, दि. ५ मे २०२० रोजीचे साधारण परिपत्रक क्र. २०/२०२० आणि २५ सप्टेंबर २०२३ रोजीचे साधारण परिपत्रक क्र. ०९/२०२३ (एकत्रीतपणे एमसीए परिपत्रके) आणि भारतीय प्रतिभूती आणि विनियम मंडळाची (सेबी) नियमावली २०१५, त्यातील बदल, जारी केलेल्या दि. १२ मे २०२० रोजीच्या परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79 आणि दि. १३ मे २०२२ रोजीच्या परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/2022/62 आणि दि. ७ ऑक्टोबर २०२३ रोजीचे परिपत्रक क्र. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 (एकत्रीत पणे सेबी परिपत्रके) नुसार घेण्यात येणार आहे.

एमसीए आणि सेबी परिपत्रकांमध्ये मान्यता दिल्याप्रमाणे एजीएमची सूचना आणि २०२३-२०२४ चा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून ज्या सभासदांचे ई-मेल पत्ते कंपनी किंवा रजिस्ट्रार अॅण्ड शेअर ट्रान्सफर एजंट (लिक इनटार्ईम इंडिया प्रायव्हेट लिमिटेड) किंवा त्यांचे डिपॉझिटरी पार्टिसिपंटसकडे नोंदविले आहेत अशांना पाठविले जातील व तसेच वरील दस्तऐवज कंपनीच्या [www.kirloskarferrous.com](http://www.kirloskarferrous.com) आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) संकेत स्थळावर पण उपलब्ध असतील.

इलेक्ट्रॉनिक मतदानाची आणि व्हीसी किंवा ओएव्हीएमची सुविधा वापरून एजीएम मध्ये हजर राहण्याची प्रक्रिया एजीएमच्या सूचनेमध्ये दिलेली आहे. ज्या सभासदांना एजीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून पाहिजे असतील अशा सभासदांना विनंती करण्यात येत आहे की त्यांनी आपले अद्ययावत ई-मेल पत्ते आणि/किंवा बँक खात्यांची माहिती खालीलप्रमाणे द्यावी:

ज्या सभासदांकडे भौतिक स्वरूपात समभाग असतील त्यांच्याकरिता	सभासदांना विनंती करण्यात येते की त्यांनी <a href="https://linkintime.co.in/home-KYC.html">https://linkintime.co.in/home-KYC.html</a> मध्ये दिलेली माहिती पाहून आणि पूर्ण माहिती भरलेल्या, स्वाक्षरी केलेल्या फॉर्म ISR-1 च्या प्रति आणि इतर संबंधित असलेले फॉर्मस आणि लागू असलेले दस्तऐवज रजिस्ट्रार अॅण्ड शेअर ट्रान्सफर एजंट (आरटीए) लिक इनटार्ईम इंडिया प्रायव्हेट लिमिटेड, अक्षय कॉम्प्लेक्स, ब्लॉक नं. २०२, दुसरा मजला, ढोले पाटील रोड, गणपती मंदीराजवळ, पुणे - ४११ ००९ येथे पाठवावेत.
ज्या सभासदांकडे इलेक्ट्रॉनिक स्वरूपात समभाग असतील त्यांच्याकरिता	अद्ययावत ई-मेल पत्ता किंवा/आणि लाभांश मिळवण्यासाठी बँक खात्यांची माहिती देण्यासाठी कृपया आपल्या डिपॉझिटरी पार्टिसिपंट (डिपी) याच्याशी संपर्क साधावा.

किलोस्कर फेरस इंडस्ट्रिज लिमिटेड करिता  
सही/-

दिनांक : २१ ऑगस्ट २०२४  
स्थळ : पुणे

मयुरेश घारपुरे  
कंपनी सचिव

- दूरध्वनी : +९१ २० ६६०८४६४५ • दूरभाष : +९१ २० २५८९३२०८
- ई-मेल : [kfilinvestor@kirloskar.com](mailto:kfilinvestor@kirloskar.com) • संकेतस्थळ : [www.kirloskarferrous.com](http://www.kirloskarferrous.com)

Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by 'Kirloskar Proprietary Limited' and 'Kirloskar Ferrous Industries Limited' is the Permitted User.