

Ref No. 3076/24

9 August 2024

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

Dear Sir / Madam,

Subject : Outcome of Board Meeting

Pursuant to Regulations 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that :

- a) Allotment of equity shares pursuant to Scheme of Arrangement and Merger of ISMT Limited with Kirloskar Ferrous Industries Limited and their respective shareholders

Consequent upon the Scheme become effective, the Board of Directors of the Company at its meeting held on 9 August 2024 has allotted 2,49,04,259 equity shares of ₹ 5 each to those equity shareholders of ISMT Limited as of the Record Date of 6 August 2024.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 82,18,37,165 comprising of 16,43,67,433 equity shares of ₹ 5 each.

- b) Recommendation of the Final Dividend

The Board of Directors at its meeting held on 9 August 2024 has recommended the Final Dividend of ₹ 2.50 per equity share of ₹ 5 each (i.e. 50 percent) for the financial year 2023–2024 for approval of the Members of the Company at the ensuing annual general meeting.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary

**Kirloskar Ferrous Industries Limited**

A Kirloskar Group Company

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