

Ref No. 2805/22

22 August 2022

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

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Intimation about Record Date for e-voting in respect of the Postal Ballot

Pursuant to Regulations 42 and 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014; this is to inform that the Record Date has been fixed as Friday, 2 September 2022 for the purpose of reckoning voting rights and ascertaining the list of the Members eligible for e-voting in respect of the business proposed to be transacted by way of the Postal Ballot.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary

