

Ref No. 2791/22 25 July 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 the Board Meeting to consider results

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we inform that a meeting of the Board of Directors of the Company is scheduled to be held on <u>Friday</u>, <u>5 August 2022</u> to consider and approve, inter-alia, the unaudited standalone and consolidated financial results for the quarter ended 30 June 2022.

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You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Kirloskar Ferrous Industries Limited

Mayurésh Gharpure Company Secretary

Kirloskar Ferrous Industries Limited A Kirloskar Group Company

Registered Office:

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