

Ref No. 2872/23

6 March 2023

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

Dear Sir / Madam,

Subject : Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that the Board of Directors of the Company at its meeting held on 6 March 2023 has allotted 24,261 equity shares of ₹ 5 each upon exercise of stock options pursuant to 'KFIL Employee Stock Options Scheme 2017'.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 69,47,91,075 comprising of 13,89,58,215 equity shares of ₹ 5 each.

The meeting of the Board of Directors of the Company commenced at 10:30 a.m. and concluded at 2:10 p.m.

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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