

7 February 2023

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 informed to the stock exchange, where the shares of KFIL are listed, vide its letter dated 7 February 2023, pursuant to Regulation 30, 42, 43 and 51, that:

**a) Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'**

The Board of Directors of KFIL at its meeting held on 7 February 2023, has allotted 61,260 equity shares of ₹ 5 each upon exercise of stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'. Consequently, the issued, subscribed and paid-up share capital of KFIL stands increased to ₹ 69,46,69,770 comprising of 13,89,33,954 equity shares of ₹ 5 each.

**b) Declaration of Interim Dividend, Record Date and date of payment**

- The Board of Directors of KFIL at its meeting held on 7 February 2023, has declared an Interim Dividend of ₹ 2.50 per equity share of ₹ 5 each (i.e., 50 percent) for the Financial Year 2022–2023.
- The Record Date has been fixed as 17 February 2023, for the purpose of ascertaining list of members entitled to the Interim Dividend.
- Interim Dividend will be paid on or before 6 March 2023, through various modes of payment viz. Direct Credit / NEFT / RTGS / NECS / Dividend Warrants or Demand Drafts, as the case may be.

A copy of the intimation submitted by KFIL is enclosed for your ready reference.

You are requested to take the same on record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary

Encl.: As above

**Kirloskar Industries Limited**  
A Kirloskar Group Company

Ref No. 2857/23

7 February 2023

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

Dear Sir / Madam,

Subject : Outcome of the Board meeting

Pursuant to Regulations 30, 42, 43 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that :

a) Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'

The Board of Directors at its meeting held on 7 February 2023 has allotted 61,260 equity shares of ₹ 5 each upon exercise of stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 69,46,69,770 comprising of 13,89,33,954 equity shares of ₹ 5 each.

b) Declaration of Interim Dividend, Record Date and date of payment

- The Board of Directors at its meeting held on 7 February 2023 has declared an Interim Dividend of ₹ 2.50 per equity share of ₹ 5 each (i.e. 50 percent) for the financial year 2022–2023.
- The Record Date has been fixed as 17 February 2023 for the purpose of ascertaining list of members entitled to the Interim Dividend.
- Interim Dividend will be paid on or before 6 March 2023 through various modes of payment viz. Direct Credit / NEFT / RTGS / NECS / Dividend Warrants or Demand Drafts, as the case may be.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

RAVINDRANATH  
VENKATESH  
GUMASTE

Digitally signed by  
RAVINDRANATH VENKATESH  
GUMASTE  
Date: 2023.02.07 16:21:47  
+05'30'

R. V. Gumaste  
Managing Director  
(DIN : 00082829)