

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

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

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office :
13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra
Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209
Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223