

12 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 11 February 2023, pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Notice to the Members of KFIL regarding the Interim Dividend for the Financial Year 2022-2023 and applicability of the Tax Deduction at Source ('TDS') thereon.

The aforesaid Notice has been published 11 February 2023, in the following newspapers:

- a) Financial Express [English language newspaper] in all India editions; and
- b) Loksatta [Marathi language newspaper] in Pune edition.

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 &
Compliance Officer

Encl.: As above

Ref No. 2861/23

11 February 2023

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

Dear Sir / Madam,

Subject : Notice to the Members published in newspapers

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the Notice to the Members regarding the Interim Dividend for the financial year 2022–2023 and applicability of the Tax Deduction at Source ('TDS') thereon.

The aforesaid Notice has been published on 11 February 2023 in following newspapers :

- a) Financial Express [English language newspaper] in all India editions and
- b) Loksatta [Marathi language newspaper] in Pune edition.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

**MAYURESH
VINAYAK
GHARPURE**

Digitally signed by
MAYURESH VINAYAK
GHARPURE
Date: 2023.02.11 15:51:33
+05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

