

16 April 2026

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 intimated to the stock exchange, where the shares of KFIL are listed, an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), a copy of the intimation (which is self-explanatory) filed with the stock exchanges by KFIL is enclosed for your ready reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary

Encl: a/a

Ref No. 3306/26

16 April 2026

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 the newspapers

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the copy of second Notice to the Members regarding special window for transfer and dematerialization of physical securities.

The aforesaid notice has been published on 16 April 2026 in following newspapers :

- Financial Express (English language newspaper) in all India editions and
- 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: 2026.04.16 17:20:26
+05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office: : 'One Avante', Level 5, Karve Road,
Kothrud, Pune 411038, Maharashtra

CIN : L27101PN1991PLC063223

kirloskar
Ferrous

2ND NOTICE FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In continuation to our earlier advertisement dated 13 February 2026 and pursuant to the Securities and Exchange Board of India (SEBI) Circular No. H0/38/13/11(2)2026-MIRSDPOD/1/3750/2026 dated 30 January 2026 (Circular), all shareholders are hereby informed that a special window has been opened for a period of one (1) year, from 5 February 2026 to 4 February 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1 April 2019.

The special window is also available for such transfer requests which were submitted earlier and were rejected, returned or not attended to due to deficiency in the documents, process or otherwise. The Window is available for instances permitted under the applicability defined in the aforesaid circular.

Kindly note that during this window, shares so transferred will be credited only in dematerialised (Demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred, lien-marked or pledged during the said lock-in period. Further, securities which have been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Eligible shareholders may submit their requests along with the requisite documents as mentioned in the Circular, to the Company and/ or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent (RTA) within the stipulated period, at the details given below:

MUFG Intime India Private Limited
(formerly known as Link Intime India Private Limited)
Registrar and Share Transfer Agent (RTA)
Akshay Complex, Block No. 202, Second Floor, Near Ganesh Temple,
Off Dhole Patil Road, Pune 411001
Email : Investor.helpdesk@in.mpms.mufg.com
Tel: 020 - 26161629 / 26160084

The aforesaid SEBI Circular is being uploaded on the website of the Company, i.e. <https://www.kirloskarferrous.com/investors/for-share-holders/notices-to-members>

For Kirloskar Ferrous Industries Limited

Place : Pune
Date : 15 April 2026

Sd/-
Mayuresh Gharpure
Company Secretary

• Tel: +91 20 6906 5040

• Email: kfilinvestor@kirloskar.com • Website: www.kirloskarferrous.com

“Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited is the Permitted User”



Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office: : 'One Avante', Level 5, Karve Road,
Kothrud, Pune 411038, Maharashtra**CIN :** L27101PN1991PLC063223**kirloskar**
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For Kirloskar Ferrous Industries Limited

Place : Pune
Date : 15 April 2026Sd/-
Mayuresh Gharpure
Company Secretary

• Tel: +91 20 6906 5040

• Email: kfilinvestor@kirloskar.com • Website: www.kirloskarferrous.com

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