

20 August 2025

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. 3221/25

20 August 2025

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 the Notice to Shareholders regarding 100 days' campaign 'Saksham Niveshak' by the IEPF Authority.

The aforesaid notice has been published on 20 August 2025 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: 2025.08.20
16:40:44 +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**NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN -
"SAKSHAM NIVESHAK" BY INVESTOR EDUCATION AND
PROTECTION FUND (IEPF) AUTHORITY**

This is to inform you that, the Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs, vide its circular dated 16 July 2025 has launched a '100 days' campaign - "Saksham Niveshak" effective from 28 July 2025 till 6 November 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. As per the directives of the IEPF Authority, Kirloskar Ferrous Industries Limited, has initiated the 100 days campaign - "Saksham Niveshak", for all our shareholders whose dividends have remained unpaid/unclaimed.

Pursuant to the aforesaid circular, you are requested to update your 'Know Your Customer' (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and preventing transfer of such dividends and shares to the IEPF.

You may reach out to with requisite documents or any queries related to Updation of KYC or claim of unclaimed dividend to the Company at MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share 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)

Unit: Kirloskar Ferrous Industries Limited

Address: Akshay Complex, Block No. 202, 2nd Floor, Off. Dhole Patil Road, Near Ganesh Temple,
Pune 411001Email: pune@in.mpms.mufg.com Tel: 020 - 26161629 / 26160084 Fax: 020 - 26163503Further, the shareholder may also mark a copy to the designated email ID at kfilinvestor@kirloskar.com

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC.

For Kirloskar Ferrous Industries Limited

Sd/-

Date : 19 August 2025

Place : Pune

Mayuresh Gharpure
Company Secretary• Email: kfilinvestor@kirloskar.com • Tel: +91 (20) 69065040• 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
Ferrous

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Address: Akshay Complex, Block No. 202, 2nd Floor, Off. Dhole Patil Road, Near Ganesh Temple, Pune 411001

Email: pune@in.mpms.mufg.com Tel: 020-26161629 / 26160084 Fax: 020-26163503

Further, the shareholder may also mark a copy to the designated email ID at kfilinvestor@kirloskar.com

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC.

For Kirloskar Ferrous Industries Limited

Sd/-

Date : 19 August 2025

Place : Pune

Mayuresh Gharpure
Company Secretary

• Email: kfilinvestor@kirloskar.com • Tel: +91 (20) 69065040

• Website: www.kirloskarferrous.com

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