

04 December 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. 3259/25

4 December 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 the Members, in respect of proposed transfer of equity shares to the Investor Education and Protection Fund ('IEPF').

The aforesaid notice has been published on 4 December 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: 2025.12.04 16:30:21
+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**NOTICE****[In respect of transfer of equity shares to the Investor Education and Protection Fund (IEPF)]**

The Notice is published pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as amended ('the Rules').

The Rules, inter-alia, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

It is noticed from the records that certain Members of the Company have not encashed their dividend warrants and their dividends have remain unclaimed for seven consecutive years from the financial year 2018-2019.

Pursuant to aforesaid Rules, the Company has communicated individually to the concerned Members, whose equity shares are liable to be transferred to the IEPF pursuant to the said Rules. The Company has uploaded details of such Members and equity shares due for transfer to the IEPF on its website, viz. www.kirloskarferrous.com. The Members are requested to verify details of unclaimed dividends and equity shares liable to be transferred to the IEPF.

Notice is given to all such Members to make a valid claim to the Company or the Registrar and Share Transfer Agent ('RTA') with a request letter duly signed by all holders alongwith proper identification proofs for claiming unpaid dividend sums, so that the equity shares are not transferred to the IEPF.

It may kindly be noted that if no valid claim is received by the Company or the RTA on or before **4 March 2026**, the Company will transfer such equity shares to the IEPF without any further notice pursuant to the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend sums and equity shares transferred to the IEPF pursuant to the Rules.

Members are requested to note that unclaimed dividends and equity shares transferred to the IEPF (including benefits, if any, on such shares) can be claimed back from the IEPF Authority after following procedure prescribed in the Rules.

For any information / clarification / assistance, the RTA or the Company can be contacted at below mentioned address:

| Contact Details of the RTA | Contact Details of the Company |
|--|---|
| MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Akshay Complex, Block No. 202, Second Floor, Near Ganesh Temple, Off Dhole Patil Road, Pune 411001 Telephone : +91 (20) 46014473 Email : rnt.helpdesk@in.mpms.mufg.com | Kirloskar Ferrous Industries Limited One Avante, Level 5, Karve Road, Kothrud, Pune 411038 Telephone : +91 (20) 69065040 Email : kfilinvestor@kirloskar.com |

Pursuant to the Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated 16 March 2023 issued by the SEBI, it mandates all the listed companies to record the Income Tax PAN, Nomination, KYC details of all the shareholders and Bank Account details of the first holder. KYC letters along with requisite forms were dispatched to all such shareholders holding equity shares in physical form. In view of the aforesaid, you are requested to submit at the earliest requisite Investor Service Form(s) along with necessary supporting documents as stated therein. Relevant formats for updation of KYC and nomination viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on the website of MUFG Intime India Private Limited (Registrar and Share Transfer Agent) at <https://web.in.mpms.mufg.com/client-downloads.html>

The members of the Company holding equity shares in electronic form and who have not registered their bank details or registered their e-mail address(es) can get the same registered with their respective depository participants by following the procedure prescribed by them

For Kirloskar Ferrous Industries Limited

Sd/-

Place : Pune

Mayuresh Gharpure

Date : 3 December 2025

Company Secretary

• Email: kfilinvestor@kirloskar.com • Tel: +91 (20) 6906 5040

• Website: www.kirloskarferrous.com

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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****[In respect of transfer of equity shares to the Investor Education and Protection Fund (IEPF)]**

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The members of the Company holding equity shares in electronic form and who have not registered their bank details or registered their e-mail address(es) can get the same registered with their respective depository participants by following the procedure prescribed by them

For Kirloskar Ferrous Industries Limited

Sd/-

Place : Pune

Mayuresh Gharpure

Date : 3 December 2025

Company Secretary

• Email: kfilinvestor@kirloskar.com • Tel: +91 (20) 6906 5040

• Website: www.kirloskarferrous.com

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