

29 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. 3223/25

28 August 2025

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

Dear Sir / Madam,

Subject : Update in respect of 'ISMT Enterprises SA', a subsidiary of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 3073/24 dated 8 August 2024; this is to inform that the liquidation proceedings on voluntary basis in respect of 'ISMT Enterprises SA' [a subsidiary of the Company registered at Luxembourg] have been closed by the shareholders of 'ISMT Enterprises SA' on 27 August 2025. A Certificate of Deregistration formally confirming the liquidation is awaited from the Luxembourg Trade Registry.

Necessary details are provided in the annexure enclosed herewith.

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: 2025.08.28 22:05:00 +05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

Annexure

Sl No	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary during the previous financial year.	ISMT Enterprises SA had Total Income of ₹ 2.88 Crores and Profit after Taxation of ₹ 2.50 Crores for the financial year 2024-2025. It has negative net worth as of 31 March 2025.
2	Date on which the agreement for sale has been entered into.	Not applicable
3	The expected date of completion of sale / disposal.	Not applicable
4	Consideration received from such sale / disposal.	Not applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof.	Not applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not applicable
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement ? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable