

25 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. 3267/25

25 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 regarding 'Third notice of special window for re-lodgement of transfer requests in respect of equity shares held in physical form'. The aforesaid notice has been published on 25 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**

Mayuresh Gharpure  
Company Secretary

Digitally signed by Mayuresh  
Vinayak Gharpure  
Date: 2025.12.25 14:18:54 +05'30'

Encl : a/a

**Kirloskar Ferrous Industries Limited**

A Kirloskar Group Company

Registered Office :

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

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

Website : www.kirloskarferrous.com

CIN : L27101PN1991PLC063223

## Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

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

**CIN :** L27101PN1991PLC063223



### Third Notice of Special Window for re-lodgement of transfer requests in respect of equity shares held in physical form

Pursuant to the Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 issued by the Securities and Exchange Board of India ('SEBI'); the shareholders are hereby informed that a Special Window has been opened for a period of six months from 7 July 2025 till 6 January 2026 to facilitate only re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected / returned / not attended to due to deficiency in the documents or process or otherwise. Kindly note that during this period, equity shares that are re-lodged for transfer shall be issued only in electronic form. Due process will be followed for such transfer-cum-demat requests.

Eligible shareholders may submit their requests along with the requisite documents to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent ('RTA') within the stipulated period at the address given below :

MUFG Intime India Private Limited

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

Email : [pune@in.mpms.mufg.com](mailto:pune@in.mpms.mufg.com) Telephone No. +91 20 46014473 / 26160084

For Kirloskar Ferrous Industries Limited

Sd/-

Place : Pune

Date : 24 December 2025

Mayuresh Gharpure  
Company Secretary

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

• Website: [www.kirloskarferrous.com](http://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**Third Notice of Special Window for re-lodgement of transfer requests  
in respect of equity shares held in physical form**

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For Kirloskar Ferrous Industries Limited

Sd/-

Place : Pune

Date : 24 December 2025

Mayuresh Gharpure

Company Secretary

• Tel: +91 20 6906 5040 • Email: [kfilinvestor@kirloskar.com](mailto:kfilinvestor@kirloskar.com)• Website: [www.kirloskarferrous.com](http://www.kirloskarferrous.com)

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