

7 March 2024

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 pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure) Requirements, 2015, Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated the outcome of its meeting of the Board of Directors held on 7 March 2024, to the Stock Exchanges, where the shares of KFIL are listed, vide its letter dated 7 March 2024.

A copy of the said intimation submitted by KFIL is enclosed for your ready reference.

You are requested to take the same on you record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary

Encl.: As above

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Ref No. 3013/24

7 March 2024

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

Dear Sir / Madam,

Subject : Outcome of the Board meeting

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 3012/24 dated 4 March 2024; this is to inform that :

a) Allotment of equity shares pursuant to employee stock option schemes

The Board of Directors at its meeting held on 7 March 2024 has allotted 22,048 equity shares of ₹ 5 each upon exercise of stock options pursuant to employee stock option schemes. Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 69,66,07,295 comprising of 13,93,21,459 equity shares of ₹ 5 each.

b) Declaration of the Interim Dividend, the Record Date and date of payment

- The Board of Directors at its meeting held on 7 March 2024 has declared an Interim Dividend of ₹ 3 per equity share of ₹ 5 each (i.e. 60 percent) for the financial year 2023–2024.
- The Record Date has been fixed as Saturday, 16 March 2024 for the purpose of ascertaining list of members entitled to the Interim Dividend.
- Interim Dividend will be paid on or before 29 March 2024 through various modes of payment viz. Direct Credit / NEFT / RTGS / NECS / Dividend Warrants or Demand Drafts, as the case may be.

The meeting of the Board of Directors of the Company commenced at 9:00 a.m. and concluded at 2:00 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

RAVINDRANATH  
VENKATESH GUMASTE

Digitally signed by  
RAVINDRANATH VENKATESH  
GUMASTE  
Date: 2024.03.07 14:03:25 +05'30'

R. V. Gumaste  
Managing Director  
(DIN : 00082829)

**Kirloskar Ferrous Industries Limited**

A Kirloskar Group Company

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Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209  
Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com  
CIN : L27101PN1991PLC063223