

5 July 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. 3202/25

4 July 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 'Final Dividend for the financial year 2024-2025 and applicability of deduction of Tax at Source ('TDS') on the sum of dividend'.

The aforesaid notice has been published on 4 July 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: 2025.07.04 17:40:05
+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**CIN :** L27101PN1991PLC063223**kirloskar**
Ferrous**NOTICE TO THE MEMBERS**

This is to inform that the Board of Directors of the Company at its meeting held on 9 May 2025 has recommended a Final Dividend of ₹ 2.50 per equity share with face value of ₹ 5 each (i.e. 50 percent) for the financial year 2024-2025, for the approval of the Members of the Company at their Annual General Meeting ('AGM') to be held on Monday, 4 August 2025 and has fixed the Record Date as Friday, 11 July 2025 for determining list of members entitled to receive dividend.

Final Dividend, if declared by the Members of the Company at the AGM, will be paid on or before 2 September 2025 through various modes of payment such as Direct Credit / RTGS / NEFT / NECS / Demand Drafts / Dividend Warrants / Banker's Cheques or any other mode available with the bank, as the case may be.

Pursuant to provisions of the Income-tax Act, 1961 ('Act') as amended by the Finance Act, 2020; dividend declared and paid by a Company on or after 1 April 2020 shall be taxable in the hands of the shareholders and the Company is required to deduct tax at source (TDS) at the applicable rates from dividend payable to the shareholders and deposit the same to the credit of the Central Government.

Tax rate applicable to a shareholder depends upon residential status and classification as per the provisions of the Act. All members are thereby requested to update at the earliest any change in residential status and/or category with depository participants (in case of equity shares held in electronic form) or with the RTA, i.e. 'MUFG Intime India Private Limited' (formerly known as Link Intime India Private Limited) (in case of equity shares held in physical form), as the case may be.

A detailed communication regarding the withholding tax on dividend alongwith necessary annexures and guidance on registration / updation of details of bank account to receive dividend has been sent on 3 July 2025 by email to those Members, whose email IDs are registered with the Depository Participants or with the RTA, as the case may be.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders [such as Form 15G / Form 15H in case of individuals and self-declaration by entities] and by Non Resident Shareholders [such as Form 10F and self-declaration] can be downloaded from the website of the RTA at <https://web.in.mpms.mufig.com/formsreg/submission-of-form-15g-15h.html>

To enable us to determine applicable rate of TDS / withholding tax, you should upload necessary documents at <https://web.in.mpms.mufig.com/client-downloads.html> or send by email to kfilinvestor@kirloskar.com before Friday, 11 July 2025.

No communication on tax determination / deduction shall be considered after 11 July 2025.

A Member of the Company holding equity shares in physical form can register or update details of bank account with the RTA by sending signed copies of KYC Forms (viz. ISR-1, ISR-2, SH13 / ISR-3 as applicable) alongwith supporting documents to the email ID pune@linkintime.co.in / rnt.helpdesk@in.mpms.mufig.com. Aforesaid forms can be downloaded from the weblink <https://web.in.mpms.mufig.com/KYC-downloads.html>. If a Member of the Company holding equity shares in physical form has updated earlier KYC details with the RTA, there is no requirement to update KYC details again.

A Member of the Company holding equity shares in electronic form can register or update details of bank account with respective Depository Participant.

Documents furnished by the members shall be subject to review and examination by the Company. The Company reserves the right to reject documents in case of any discrepancy or documents are found to be incomplete.

For Kirloskar Ferrous Industries Limited

Sd/-

Place : Pune

Mayuresh Gharpure

Date : 3 July 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

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Ferrous

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For Kirloskar Ferrous Industries Limited

Sd/-

Mayuresh Gharpure
Company Secretary

Place : Pune

Date : 3 July 2025

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

• Website: www.kirloskarferrous.com

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