

9 May 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 you record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary

Ref No. 3180/25

9 May 2025

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 Regulations 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that :

- Recommendation of the Final Dividend

The Board of Directors at its meeting held on 9 May 2025 has recommended the final dividend of ₹ 2.50 per equity share of ₹ 5 each (i.e. 50 percent) for the financial year 2024–2025 for approval of the Members of the Company at the ensuing annual general meeting.

- Fund raising by issue of debt securities

The Board of Directors at its meeting held on 9 May 2025 has approved to seek approval of the Members of the Company for fund raising not exceeding ₹ 1,000 Crores by way of issuance of Non-convertible Debentures in one or more tranches.

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: 2025.05.09 13:52:12  
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