Ref No. 3390/26 7 November 2026

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 a Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; in continuation of earlier communication vide the letter No. 3367/26 dated 21 September 2026 and based on the Scrutiniser's Report on voting results in respect of the Postal Ballot; this is to inform that the Members of the Company have appointed Mr. Ajay Shriram Patil (DIN : 01217000) as a Director of the Company and further appointed him as the Joint Managing Director for three years effective from 21 September 2026.

Please take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Vinayak Gharpure

Digitally signed by Mayuresh Vinayak Gharpure
Date: 2026.11.07 17:32:01 +05'30'

Mayuresh Gharpure
Company Secretary

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