

06 August 2026

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. 3353/26

5 August 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 the statutory auditors

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

- In terms of the resolution passed by the Members of the Company at their annual general meeting held on 27 July 2021; M/s. Kirtane & Pandit LLP, Chartered Accountants have ceased to hold the office as the statutory auditor at the conclusion of 35th annual general meeting of the Members of the Company held on 5 August 2026. Details regarding the cessation are enclosed in the annexure.

The Board of Directors placed on record its sincere appreciation towards the auditing services rendered by them during their tenure.

- M/s. P G BHAGWAT LLP, Chartered Accountants will continue to hold the office as the statutory auditor till the conclusion of 38th annual general meeting, in terms of the resolution passed by the Members of the Company at their annual general meeting held on 24 September 2024.

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: 2026.08.05 22:58:45
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Encl : a/a

Annexure

Details required	Particulars
Reason for cessation	Completion of two terms of five consecutive years each by M/s. Kirtane & Pandit LLP, Chartered Accountants as the statutory auditor pursuant to the provisions of the Companies Act, 2013 and rules thereof.
Date of cessation	5 August 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships (in case of appointment)	Not applicable