

1 July 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. 3340/26

1 July 2026

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 a copy of the Notice to the Members requesting them to register/ update email address to receive the Notice of AGM and the Annual Report by email and/or details of bank account to receive the dividend.

The aforesaid notice has been published on 1 July 2026 in the 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: 2026.07.01 16:36:24
+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

The Members of Kirloskar Ferrous Industries Limited ('Company') are hereby informed that the 35th Annual General Meeting ('AGM') of the Members of the Company will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('Act') and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 issued by the SEBI [collectively referred to as 'SEBI Circulars'].

In compliance with provisions of the MCA Circulars and the SEBI Circulars; the Notice of AGM and the Annual Report for the financial year 2025-2026 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent [i.e. MUFG Intime India Private Limited] or the Depository Participants. The aforesaid documents will be uploaded at the website of the Company viz. www.kirloskarferrous.com and the website of BSE Limited viz. www.bseindia.com.

Instructions for e-voting and the procedure for attending the AGM through VC / OAVM facility are provided in the Notice of AGM. To receive the Notice of AGM and the Annual Report by email, the Members are requested to register or update email addresses and/or details of bank account as per details given below:

For equity shares held in physical form	Members are requested to refer details at https://web.in.mpms.mufig.com/KYC/index.html and send duly filled and signed hard copies of necessary documents to the Registrar and Share Transfer Agent (RTA) viz. MUFG Intime India Private Limited, Akshay Complex, Block No. 202, Second Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune 411001.
For equity shares held in electronic form	Kindly contact your Depository Participant (DP) for registration or updation of email address and/or details of bank account.

For Kirloskar Ferrous Industries Limited

Date : 30 June 2026

Place : Pune

Sd/-

Mayuresh Gharpure

Company Secretary

• Tel: +91 20 6906 5040

• Email: kfilinvestor@kirloskar.com • Website: www.kirloskarferrous.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited is the Permitted User"



Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office: : 'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra

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For Kirloskar Ferrous Industries Limited

Date : 30 June 2026
Place : Pune

Sd/-
Mayuresh Gharpure
Company Secretary

• Tel: +91 20 6906 5040

• Email: kfilinvestor@kirloskar.com • Website: www.kirloskarferrous.com

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