

01 October 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 Digitally signed
by ASHWINI
VIJAY VIJAY MALI
MALI Date: 2026.10.01
19:20:12 +05'30'

Ashwini Mali
Company Secretary

Encl: a/a

Ref No. 3372/26

1 October 2026

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip code : 500245)

Dear Sir / Madam,

Subject : Retirement of an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that Mr. Vijaydipak Mukundprasad Varma (DIN : 00011352) has retired as an Independent Director on 30 September 2026 pursuant to the resolution passed by the Members of the Company at their annual general meeting held on 24 September 2024.

The Company has placed on record its sincere appreciation for his valuable contribution.

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: 2026.10.01 14:32:11
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