

Ref No. 3358/26

6 August 2026

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

Dear Sir / Madam,

Subject : Updates in respect of Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 3356/26 dated 6 August 2026; this is to inform that the Members of the Company at their annual general meeting held on 5 August 2026 have approved, inter-alia, the following :

- Reappointment of Mr. Sathya Moorthy Venkataramani (DIN : 00229998) as an Independent Director to hold office for another term upto 21 October 2031.
- Appointment of Mrs. Pallavi Pratap Gokhale (DIN : 00036369) as an Independent Director to hold office for a term upto 11 June 2031.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary