

7 May 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. 3315/26

7 May 2026

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

Dear Sir / Madam,

Subject : Outcome of the Board Meeting

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

- Allotment of equity shares pursuant to 'KFIL Employee Stock Option Schemes'

The Board of Directors of the Company at its meeting held on 7 May 2026 has allotted 52,900 equity shares of ₹ 5 each upon exercise of stock options pursuant to 'KFIL Employee Stock Option Schemes'. Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 82,48,72,715 comprising of 16,49,74,543 equity shares of ₹ 5 each.

- Fund raising by issue of debt securities

The Board of Directors at its meeting held on 7 May 2026 has approved to seek approval of the Members of the Company for fund raising not exceeding ₹ 1,000 Crores by way of issuance of Non-convertible Debentures in one or more tranches.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

**Mayuresh
Vinayak
Gharpure**

Digitally signed by
Mayuresh Vinayak
Gharpure
Date: 2026.05.07
18:11:09 +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