Kirloskar Ferrous

Ref No. 3342/26 12 July 2026

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

Dear Sir / Madam,

Subject : Annual General Meeting, Final Dividend, Record Date, E-voting and Attendance at the AGM through VC / OAVM facility

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

(A) Annual General Meeting

35th Annual General Meeting ('AGM') of the Members of Kirloskar Ferrous Industries Limited ('Company') will be held on Wednesday, 5 August 2026 at 4:00 p.m. (IST) 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 the MCA Circulars and the SEBI Circulars; the Annual Report for the financial year 2025–2026 along with the Notice of AGM will be sent in electronic mode only to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depositories.

The Annual Report for the financial year 2025–2026 including the Notice of AGM will be uploaded at the website of the Company viz. www.kirloskarferrous.com and that of BSE Limited viz. www.bseindia.com

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

(B) Final Dividend and Record Date

The Board of Directors at its meeting held on 12 June 2026 has recommended the Final Dividend of ₹ 3 per equity share of ₹ 5 each (i.e. 60 percent) for the financial year 2025–2026 for the approval of the Members at the AGM.

The Record Date has been fixed as Friday, 17 July 2026 to ascertain the list of Members entitled to receive the Final Dividend.

Final Dividend, if approved by the Members of the Company, will be paid within thirty days from the date of AGM through various modes of payment such as direct credit / RTGS / NEFT / NECS, as the case may be, to those Members :

- whose names appear as Beneficial Owners as at the end of the business hours on the Record date in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form and
- whose names appear as Members in the Register of Members of the Company on the Record Date.

In accordance with the provisions of the Income Tax Act, 2025 (‘Act’), dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (‘TDS’) at applicable rates. Therefore, the TDS will be deducted at the time of payment of the dividend.

(C) Voting by electronic means

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (‘SS2’) issued by the Institute of Company Secretaries of India; the Company is pleased to provide to the Members the facility to exercise the right to vote by electronic means through National Securities Depository Limited (‘NSDL’) in respect of the business items as set out in the Notice of AGM.

The Cut-off date has been fixed as Wednesday, 29 July 2026 for determining eligibility of Members to vote by remote e-voting or by e-voting at the AGM.

The remote e-voting period commences on Sunday, 2 August 2026 at 9:00 a.m. (IST) and ends on Tuesday, 4 August 2026 at 5:00 p.m. (IST).

Detailed instructions for e-voting facility are provided in the Notice of AGM.

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(D) Attending the AGM through VC / OAVM facility

The AGM will be held without physical presence of the Members at a common venue pursuant to provisions of the MCA Circulars and the SEBI Circulars. Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility for attending the AGM will be provided through National Securities Depository Limited (NSDL).

Detailed instructions for attending the AGM through VC/OAVM facility are provided in the Notice of AGM.

A Member attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum pursuant to provisions of Section 103 of the Companies Act, 2013.

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: 2026.07.12 19:13:42 +05'30'

Mayuresh Gharpure
Company Secretary

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