

Ref No. 3328/26

12 June 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 at its meeting held on 12 June 2026 has allotted 17,841 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 ₹ 82,49,61,920 comprising of 16,49,92,384 equity shares of ₹ 5 each.

- Recommendation of the Final Dividend

The Board of Directors at that meeting has recommended the final dividend of ₹ 3 per equity share of ₹ 5 each (i.e. 60 percent) for the financial year 2025–2026 for approval of the Members of the Company at the ensuing annual general meeting.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary