Ref No. 3349/26 5 August 2026

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

Dear Sir / Madam,

Subject : Grant of stock options

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on 5 August 2026 has granted 2,36,000 stock options in terms of 'KFIL Employee Stock Option Scheme 2021' and the special resolution passed by the Members of the Company at their annual general meeting held on 27 July 2021.

Salient terms of the grant of stock options are as given below :

Sl No	Particulars	Details
1	Number of stock options granted	2,36,000 stock options
2	Whether the Scheme is in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3	Total number of equity shares covered by these stock options	2,36,000 equity shares [Each stock option is convertible into one equity share of face value of ₹ 5 each].
4	Exercise Price	₹ 349 per stock option

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

Sl No	Particulars	Details
5	Vesting Schedule	Stock options shall vest after one year but not later than four years from the date of grant of stock options on the basis of performance and time. • At the end of first year from the date of grant : 1/4th of total stock options granted. • At the end of second year from the date of grant : 1/4th of total stock options granted. • At the end of third year from the date of grant : 1/4th of total stock options granted. • At the end of fourth year from the date of grant : 1/4th of total stock options granted.
6	Time within which stock options may be exercised.	Three years from the date of vesting of stock options.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Gumaste Ravindranath Venkatesh

Digitally signed by Gumaste Ravindranath Venkatesh
Date: 2026.08.05 13:58:36 +05'30'

R. V. Gumaste
Managing Director
(DIN : 00082829)

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