

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 Gharpure
Company Secretary