

05 August 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. 3352/26

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 : Proceedings of the 35th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that the 35th Annual General Meeting ('AGM') of the Members of the Company was 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'] and the business items as given below were transacted at the AGM :

(A) Ordinary Business :

Item Number	Particulars of the Resolution
1	Ordinary Resolution Adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and the Auditors' thereon.
2	Ordinary Resolution Confirmation of the payment of Interim Dividend on equity shares and declaration of the Final Dividend on equity shares for the financial year ended 31 March 2026.
3	Ordinary Resolution Reappointment of Mr. Nishikant Balakrishna Ektare (DIN : 02109633), who retires by rotation and being eligible, offers himself for reappointment and to continue as the Executive Director (Operations).

(B) Special Business :

Item Number	Particulars of the Resolution
4	Ordinary Resolution Ratification to the remuneration of M/s. Dhananjay V. Joshi & Associates, Cost Accountants as the Cost Auditor.
5	Special Resolution Authority to the Board of Directors of the Company to borrow or raise funds not exceeding ₹ 1,000 Crores by issuance of non-convertible Debentures in one or more tranches on private placement basis.
6	Special Resolution Reappointment of Mr. Sathya Moorthy Venkataramani (DIN : 00229998) as an Independent Director to hold office for another term upto 21 October 2031.
7	Special Resolution Appointment of Mrs. Pallavi Pratap Gokhale (DIN : 00036369) as an Independent Director of the Company to hold office for a term upto 11 June 2031.

The AGM concluded on Wednesday, 5 August 2026 at 5:25 p.m. (IST).

The Scrutiniser's Report alongwith the voting results thereto will be submitted separately in accordance with provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: 2026.08.05 17:50:06
+05'30'

Mayuresh Gharpure
Company Secretary