

Ref No. 3312/26

1 May 2026

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

Dear Sir / Madam,

Subject : Intimation about the board meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7 May 2026 to consider, inter-alia, the following :

- Audited financial results (standalone and consolidated) for the quarter and the year ended 31 March 2026.
- Fund raising options as may be deliberated and decided by the Board of Directors of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary