

Ref No. 3012/24

4 March 2024

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 to consider dividend, the Record Date and the closure of Trading Window**

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 March 2024 to consider, inter-alia, the Dividend, if any, for the financial year 2023–2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to declaration of the interim dividend by the Board of Directors of the Company; the Record Date has been fixed as Saturday, 16 March 2024 for ascertaining the list of members entitled to the dividend.

This is to further inform that the Trading Window for dealing in securities of the Company shall remain closed from 5 March 2024 to 10 March 2024 (both days inclusive), in terms of the 'Code of Conduct for regulating, monitoring and reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Ferrous Industries Limited' adopted pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary

**Kirloskar Ferrous Industries Limited**

A Kirloskar Group Company

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