

Ref No. 3284/26

10 February 2026

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

Dear Sir / Madam,

Subject : Declaration of the Interim Dividend, the Record Date and the date of payment

Pursuant to Regulations 30, 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 3281/26 dated 31 January 2026; this is to inform that the Board of Directors of the Company at its meeting held on 10 February 2026 has declared an Interim Dividend of ₹ 3 per equity share of ₹ 5 each (i.e. 60 percent) for the financial year 2025–2026.

The Record Date has been fixed as Monday, 16 February 2026 for the purpose of ascertaining list of members entitled to receive the Interim Dividend.

Interim Dividend will be paid on or before 6 March 2026 only through the electronic modes of payment such as Electronic Clearing Services, Direct Credit, RTGS, NEFT, etc. as approved by the Reserve Bank of India.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary