

Ref No. 2998/24 2 February 2024

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

Dear Sir / Madam,

Subject: Allotment of equity shares pursuant to 'KFIL Employee Stock Option Schemes'

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that the Board of Directors of the Company at its meeting held on 2 February 2024 has allotted 26,617 equity shares of ₹ 5 each upon exercise of stock options pursuant to 'KFIL Employee Stock Option Scheme 2017' and 'KFIL Employee Stock Option Scheme 2021'.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 69,64,92,055 comprising of 13,92,98,411 equity shares of ₹ 5 each.

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

Registered Office:

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