

Ref No. 3044/24

3 May 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

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 Friday, 17 May 2024 to consider and approve, inter-alia, the audited financial results (standalone and consolidated) for the quarter and the year ended 31 March 2024.
- The Board of Directors at that meeting will also consider fund raising options as may be deliberated and decided by it.

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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