Ref No. 3378/26 16 October 2026

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

Dear Sir / Madam,

Subject : Notice to the Members published in the newspapers

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the Notice to the Members regarding special window for transfer and dematerialization of physical securities.

The aforesaid notice has been published on 16 October 2026 in following newspapers :

- Financial Express (English language newspaper) in all India editions and
- Loksatta (Marathi language newspaper) in Pune edition.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Vinayak Gharpure

Digitally signed by Mayuresh Vinayak Gharpure
Date: 2026.10.16 16:44:32 +05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

Kirloskar Ferrous Industries Limited
A Kirloskar Group Company

Registered Office :
'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra
Telephone : +91 (20) 69065040 Email : kfilinvestor@kirloskar.com
Website : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223

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A Kirloskar Group Company

Registered Office: : 'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra

CIN : L27101PN1991PLC063223

kirloskar Ferrous

5TH NOTICE FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In continuation to our earlier advertisement dated 15 April 2026 and pursuant to the Securities and Exchange Board of India (SEBI) Circular No. H0/38/13/11(2)2026-MIRSDPOD/1/3750/2026 dated 30 January 2026 (Circular), all shareholders are hereby informed that a special window has been opened for a period of one (1) year, from 5 February 2026 to 4 February 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1 April 2019.

The special window is also available for such transfer requests which were submitted earlier and were rejected, returned or not attended to due to deficiency in the documents, process or otherwise. The Window is available for instances permitted under the applicability defined in the aforesaid circular.

Kindly note that during this window, shares so transferred will be credited only in dematerialised (Demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred, lien-marked or pledged during the said lock-in period. Further, securities which have been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Eligible shareholders may submit their requests along with the requisite documents as mentioned in the Circular, to the Company and/ or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent (RTA) within the stipulated period, at the details given below :

MUFG Intime India Private Limited
(formerly known as Link Intime India Private Limited)
Registrar and Share Transfer Agent (RTA)
Akshay Complex, Block No. 202, Second Floor, Near Ganesh Temple,
Off Dhole Patil Road, Pune 411001
Email : Investor.helpdesk@in.mpms.mufg.com
Tel: 020 - 26161629 / 26160084

The aforesaid SEBI Circular is being uploaded on the website of the Company, i.e. https://www.kirloskarferrous.com/investors/for-share-holders/notices-to-members

For Kirloskar Ferrous Industries Limited

Sd/-
Mayuresh Gharpure
Company Secretary

Place : Pune
Date : 15 October 2026

• Tel: +91 20 6906 5040
• Email: kfilinvestor@kirloskar.com • Website: www.kirloskarferrous.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited is the Permitted User"

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Sd/-
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