

Ref No. 3214/25

4 August 2025

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

Dear Sir / Madam,

Subject : Proceedings of the 34th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that the 34th Annual General Meeting ('AGM') of the Members of the Company was held on Monday, 4 August 2025 at 4:00 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('Act') and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 read with the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 issued by the SEBI [collectively referred to as 'SEBI Circulars'] and the business items as given below were transacted at the AGM :

## (A) Ordinary business

Item Number	Particulars of the Resolution
1	Ordinary Resolution Adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and the Auditors' thereon.
2	Ordinary Resolution Confirmation of the payment of Interim Dividend on equity shares and declaration of the Final Dividend on equity shares for the financial year ended 31 March 2025.
3	Ordinary Resolution Reappointment of Mr. Rahul Chandrakant Kirloskar (DIN : 00007319), who retires by rotation and being eligible, offers himself for reappointment.

(B) Special business

Item Number	Particulars of the Resolution
4	Ordinary Resolution Ratification to the remuneration of M/s. Dhananjay V. Joshi & Associates as the Cost Auditor.
5	Special Resolution Authority to the Board of Directors of the Company for borrowing or raising of funds not exceeding ₹ 1,000 Crores by issuance of Non-convertible Debentures in one or more tranches on private placement basis.
6	Ordinary Resolution Appointment of Ms. Aditi Atul Kirloskar (DIN : 07480446) as a Director of the Company liable to retire by rotation.
7	Ordinary Resolution Appointment of M/s. M. J. Risbud & Co, Company Secretaries as the Secretarial Auditor of the Company to hold office for a term from the conclusion of the 34th annual general meeting till the conclusion of 39th annual general meeting of the Members of the Company and to provide the secretarial audit reports from the financial year ending 31 March 2026 to the financial year ending 31 March 2030.

34th Annual General Meeting of the Members of the Company concluded on Monday, 4 August 2025 at 5:15 p.m. (IST).

The Scrutiniser's Report alongwith the voting results thereto will be submitted separately in accordance with provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary