

Ref No. 3177/25 3 May 2025

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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that the Stakeholders Relationship Committee of the Board of Directors of the Company has passed the resolution by way of circulation on 3 May 2025 towards allotment of 6,840 equity shares of ₹ 5 each upon exercise of stock options pursuant to 'KFIL Employee Stock Option Schemes'.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 82,31,20,890 comprising of 16,46,24,178 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

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