

Ref No. 3256/25

29 November 2025

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 Cut-off date in respect of the postal ballot and the e-voting

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that the Cut-off Date has been fixed as Friday, 5 December 2025 for the purpose of :

- ascertaining the list of the Members of the Company, to whom the notice of postal ballot would be sent only by electronic mail pursuant to the provisions of the Companies Act, 2013; rules thereof; the SEBI (LODR) Regulations, 2015 and the circulars issued in relation thereto, and
- providing the e-voting facility in respect of the business proposed to be transacted through the postal ballot.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary