

18 September 2026

The Board of Directors
Kirloskar Ferrous Industries Limited,
One Avante, Level 5, Karve Road,
Kothrud, Pune 411 038

Dear Sirs,

We, as a member of Kirloskar Ferrous Industries Limited (KFIL), holding 7,57,43,754 shares, hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. Ajay Shriram Patil (DIN: 01217000) as a candidate for appointment as Director in the capacity of a 'Non-Independent Director' of KFIL.

Thanking you,

Yours faithfully,
For Kirloskar Industries Limited





Aditi Chirmule
Executive Director



Kirloskar Industries Limited

A Kirloskar Group Company

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