

24 January 2022 Ref No. 2721/22

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

Kind Attention: Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir.

Subject: Declaration of Interim Dividend, Record Date and date of payment

Pursuant to Regulations 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we inform that the Board of Directors at its meeting held today has declared an Interim Dividend of ₹ 2.50 per equity share of ₹ 5 each (i.e. 50 percent) for financial year 2021-2022.

Pursuant to Regulation 42 of the aforesaid Regulations, the Record Date has been fixed as Friday, 4 February 2022 for the purpose of ascertaining list of members entitled to the Interim Dividend.

Interim Dividend will be paid on or before 18 February 2022 through various modes of payment such as Direct Credit, NEFT, RTGS, NECS, Dividend Warrants or Demand Drafts.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Kirloskar Ferrous Industries Limited

R. V. Gumaste Managing Director

(DIN: 00082829)

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

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CIN: L27101PN1991PLC063223