

Ref No. 3013/24

7 March 2024

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

Dear Sir / Madam,

Subject : Outcome of the Board meeting

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 3012/24 dated 4 March 2024; this is to inform that :

a) Allotment of equity shares pursuant to employee stock option schemes

The Board of Directors at its meeting held on 7 March 2024 has allotted 22,048 equity shares of ₹ 5 each upon exercise of stock options pursuant to employee stock option schemes. Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 69,66,07,295 comprising of 13,93,21,459 equity shares of ₹ 5 each.

b) Declaration of the Interim Dividend, the Record Date and date of payment

- The Board of Directors at its meeting held on 7 March 2024 has declared an Interim Dividend of ₹ 3 per equity share of ₹ 5 each (i.e. 60 percent) for the financial year 2023–2024.
- The Record Date has been fixed as Saturday, 16 March 2024 for the purpose of ascertaining list of members entitled to the Interim Dividend.
- Interim Dividend will be paid on or before 29 March 2024 through various modes of payment viz. Direct Credit / NEFT / RTGS / NECS / Dividend Warrants or Demand Drafts, as the case may be.

The meeting of the Board of Directors of the Company commenced at 9:00 a.m. and concluded at 2:00 p.m.

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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