

Ref No. 3180/25

9 May 2025

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 Regulations 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that :

- Recommendation of the Final Dividend

The Board of Directors at its meeting held on 9 May 2025 has recommended the final dividend of ₹ 2.50 per equity share of ₹ 5 each (i.e. 50 percent) for the financial year 2024–2025 for approval of the Members of the Company at the ensuing annual general meeting.

- Fund raising by issue of debt securities

The Board of Directors at its meeting held on 9 May 2025 has approved to seek approval of the Members of the Company for fund raising not exceeding ₹ 1,000 Crores by way of issuance of Non-convertible Debentures in one or more tranches.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary