

Ref No. 3176/25

2 May 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 board meeting to consider proposals

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 3173/25 dated 25 April 2025; this is to inform that the Board of Directors of the Company at its meeting to be held on 9 May 2025 will also consider following proposals :

- Final dividend, if any, for the financial year 2024–2025 and
- Fund raising options as may be deliberated and decided by the Board of Directors of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary

**Kirloskar Ferrous Industries Limited**

A Kirloskar Group Company

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