

4 May 2026

The Board of Directors
Kirloskar Ferrous Industries Limited
Laxmanrao Kirloskar Road,
Khadki, Pune – 411 003

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. S. Venkataramani (DIN:00229998) as a candidate for appointment as Director in the capacity of a 'Non-Executive Independent Director' of KFIL, at its ensuing Annual General Meeting.

Thanking you,

Yours faithfully,
For Kirloskar Industries Limited

Aditi Chirmule

Av
Aditi Chirmule
Executive Director



Kirloskar Industries Limited
A Kirloskar Group Company

Regd. Office: One Avante, Level 14, Karve Road, Kothrud, Pune 411 038
Tel: 020-69065007

Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com
CIN: L70100PN1978PLC088972

5 June 2026

The Board of Directors
Kirloskar Ferrous Industries Limited
One Avante, Level 5, Karve Road,
Kothrud, Pune 411038

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 Ms. Pallavi Gokhale (DIN:00036369) as a candidate for appointment as Director in the capacity of a 'Non-Executive Independent Director' of KFIL, at its ensuing Annual General Meeting.

Thanking you,

Yours faithfully,
For Kirloskar Industries Limited

Aditi Chirmule

Av

Aditi Chirmule
Executive Director



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