Ref No. 3341/26 9 July 2026

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

Dear Sir / Madam,

Subject : Notice to the Members published in the newspapers

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the copy of the Notice to the Members regarding 'Final Dividend for the financial year 2025–2026 and applicability of deduction of Tax at Source ('TDS') on the sum of dividend'.

The aforesaid notice has been published on 9 July 2026 in the following newspapers :

- Financial Express (English language newspaper) in all India editions and
- Loksatta (Marathi language newspaper) in Pune edition.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Vinayak Gharpure

Digitally signed by Mayuresh Vinayak Gharpure
Date: 2026.07.09 15:37:59 +05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office: : 'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra

CIN : L27101PN1991PLC063223

kirloskar Ferrous

NOTICE TO THE MEMBERS

This is to inform that the Board of Directors of the Company at its meeting held on 12 June 2026 has recommended a Final Dividend of ₹ 3 per equity share of face value of ₹ 5 each (i.e. 60 percent) for the financial year 2025-2026, for the approval of the Members of the Company at the ensuing annual general meeting ('AGM)'.

Final Dividend, if approved by the Members of the Company, will be paid within 30 days from the date of AGM through various modes of payment such as direct credit / RTGS / NEFT / NECS, as the case may be.

In accordance with the provisions of the Income Tax Act, 2025 ('Act') as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source ('TDS') at applicable rates. Therefore, the TDS will be deducted at the time of payment of the dividend.

Tax rate applicable to a shareholder depends upon residential status and classification as per the provisions of the Act. All Members are hereby requested to update at the earliest any change in residential status and/or category with depository participants (in case of equity shares held in electronic form) or with the Registrar and Share Transfer Agent, i.e. "MUFG Intime India Private Limited" (in case of equity shares held in physical form), as the case may be.

A detailed communication regarding the withholding tax on dividend alongwith necessary annexures and guidance on registration / updation of details of bank account to receive dividend has been sent on 8 July 2026 by email to those Members, whose email IDs are registered with the Depository Participants or with the RTA, as the case may be.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders and by Non Resident Shareholders can be downloaded from the website of the RTA at https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html

To enable us to determine applicable rate of TDS / Withholding tax rate applicable, you should upload necessary documents at https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html on or before 17 July 2026.

No communication on tax determination / deduction shall be considered after 17 July 2026.

A Member of the Company holding equity shares in physical form can register or update with the RTA details of bank account to receive dividend by referring to https://web.in.mpms.mufg.com/KYC-downloads.html and send duly filled and signed hard copies of necessary documents to the email ID investor.helpdesk@in.mpms.mufg.com and by post / courier to the RTA viz. 'MUFG Intime India Private Limited', Akshay Complex, Block No. 202, Second Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune 411001, Maharashtra.

A Member of the Company holding equity shares in electronic form can register or update details of bank account to receive dividend with respective Depository Participant.

Documents furnished by the Members shall be subject to review and examination by the Company. The Company reserves the right to reject documents in case of any discrepancy or documents are found to be incomplete.

For Kirloskar Ferrous Industries Limited

Sd/-

Date : 8 July 2026

Place : Pune

Mayuresh Gharpure
Company Secretary

· Tel: +91 20 6906 5040

· Email: kfilinvestor@kirloskar.com · Website: www.kirloskarferrous.com

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office: : 'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra

CIN : L27101PN1991PLC063223

Kirloskar Ferrous

NOTICE TO THE MEMBERS

This is to inform that the Board of Directors of the Company at its meeting held on 12 June 2026 has recommended a Final Dividend of ₹ 3 per equity share of face value of ₹ 5 each (i.e. 60 percent) for the financial year 2025-2026, for the approval of the Members of the Company at the ensuing annual general meeting ('AGM)'.

Final Dividend, if approved by the Members of the Company, will be paid within 30 days from the date of AGM through various modes of payment such as direct credit / RTGS / NEFT / NECS, as the case may be.

In accordance with the provisions of the Income Tax Act, 2025 ('Act') as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source ('TDS') at applicable rates. Therefore, the TDS will be deducted at the time of payment of the dividend.

Tax rate applicable to a shareholder depends upon residential status and classification as per the provisions of the Act. All Members are hereby requested to update at the earliest any change in residential status and/or category with depository participants (in case of equity shares held in electronic form) or with the Registrar and Share Transfer Agent, i.e. "MUFG Intime India Private Limited" (in case of equity shares held in physical form), as the case may be.

A detailed communication regarding the withholding tax on dividend alongwith necessary annexures and guidance on registration / updation of details of bank account to receive dividend has been sent on 8 July 2026 by email to those Members, whose email IDs are registered with the Depository Participants or with the RTA, as the case may be.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders and by Non Resident Shareholders can be downloaded from the website of the RTA at https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html

To enable us to determine applicable rate of TDS / Withholding tax rate applicable, you should upload necessary documents at https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html on or before 17 July 2026.

No communication on tax determination / deduction shall be considered after 17 July 2026.

A Member of the Company holding equity shares in physical form can register or update with the RTA details of bank account to receive dividend by referring to https://web.in.mpms.mufg.com/KYC-downloads.html and send duly filled and signed hard copies of necessary documents to the email ID investor.helpdesk@in.mpms.mufg.com and by post / courier to the RTA viz. 'MUFG Intime India Private Limited', Akshay Complex, Block No. 202, Second Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune 411001, Maharashtra.

A Member of the Company holding equity shares in electronic form can register or update details of bank account to receive dividend with respective Depository Participant.

Documents furnished by the Members shall be subject to review and examination by the Company. The Company reserves the right to reject documents in case of any discrepancy or documents are found to be incomplete.

For Kirloskar Ferrous Industries Limited

Sd/-

Mayuresh Gharpure

Company Secretary

Date : 8 July 2026

Place : Pune

• Tel: +91 20 6906 5040

• Email: kfilinvestor@kirloskar.com • Website: www.kirloskarferrous.com