

Ref No. 3272/26

6 January 2026

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

Dear Sir / Madam,

Subject : Allotment of equity shares pursuant to 'KFIL Employee Stock Option Schemes'

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that the Stakeholders Relationship Committee of the Board of Directors of the Company has passed the resolution by way of circulation on 6 January 2026 for allotment of 30,685 equity shares of ₹ 5 each upon exercise of stock options pursuant to 'KFIL Employee Stock Option Schemes'.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 82,44,30,340 comprising of 16,48,86,068 equity shares of ₹ 5 each.

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

Registered Office :
'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra
Telephone : +91 (20) 69065040
Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223