

Ref No. 3133/24

19 December 2024

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 Company at its meeting held on 19 December 2024 has allotted 22,345 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 ₹ 82,29,08,940 comprising of 16,45,81,788 equity shares of ₹ 5 each.

The meeting of the Committee commenced at 11:30 a.m. and concluded at 11:50 a.m.

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: 2024.12.19 12:06:34  
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Mayuresh Gharpure  
Company Secretary

**Kirloskar Ferrous Industries Limited**

A Kirloskar Group Company

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