

Ref No. 3049/24

17 May 2024

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

Dear Sir / Madam,

Subject : Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that :

- Allotment of equity shares pursuant to KFIL Employee Stock Option Schemes

The Board of Directors at its meeting held on 17 May 2024 has allotted 29,777 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 ₹ 69,70,11,995 comprising of 13,94,02,399 equity shares of ₹ 5 each.

- Fund raising by issue of debt securities

The Board of Directors at its meeting held on 17 May 2024 has approved, inter-alia, to seek approval of the Members of the Company for fund raising not exceeding ₹ 750 Crores by way of issuance of Non-convertible Debentures in one or more tranches.

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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