

Ref No. 3070/24

2 August 2024

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

Dear Sir / Madam,

Subject : Intimation about the Board Meeting and the closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that :

- A meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9 August 2024 to consider and approve, inter-alia, the unaudited financial results (standalone and consolidated) for the quarter ended 30 June 2024.
- The Board of Directors at that meeting will also consider the recommendation of final dividend, if any, for the financial year 2023–2024.

In continuation of earlier communication vide letter No. 3059/24 dated 27 June 2024; this is to further inform that the Trading Window for dealing in securities of the Company shall remain closed till 13 August 2024, in terms of the 'Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Ferrous Industries Limited' adopted pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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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