

Ref No. 2969/23

3 November 2023

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 Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that the Board of Directors of the Company at its meeting held on 3 November 2023 has allotted 72,400 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 ₹ 69,63,58,970 comprising of 13,92,71,794 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 : 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209 Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com CIN : L27101PN1991PLC063223