KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

2 March 2021

BSE Scrip Code: 500243
BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

NSE Scrip Code: KIRLOSIND
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir / Madam,

Subject: Updates of Material Subsidiary

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the stock exchange, where the shares of KFIL are listed, an intimation under Regulations 30, 42 and 43 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), vide its letter dated 2 March 2021, that:

(A) Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'
The Board of Directors of KFIL at its meeting held today has allotted 63,650 equity shares of ₹ 5 each upon exercise of employee stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'. Accordingly, the paid-up share capital of KFIL has increased from '13,82,85,031 equity shares of ₹ 5 each aggregating to ₹ 69,14,25,155' to '13,83,48,681 equity shares of ₹ 5 each aggregating to ₹ 69,17,43,405.

(B) Declaration of Interim Dividend, Record Date and date of payment
- The Board of Directors of KFIL at its meeting held today has declared an Interim Dividend of ₹ 2 per equity share of ₹ 5 each (i.e., 40 percent) for the financial year 2020- 2021.
- The Record Date has been fixed as Saturday, 13 March 2021 for ascertaining the list of members entitled to the dividend.
- Interim Dividend will be paid on or before 26 March 2021 through various modes of payment such as Direct Credit, NEFT, RTGS, NECS, Dividend Warrants or Demand Drafts.

A copy of the same is enclosed for your reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

A.V.Mal

Ashwini Mali
Company Secretary &
Compliance Officer
Encl.: As above

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Ref No. 2632/21

2 March 2021

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

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Outcome of the Board meeting

Pursuant to Regulations 30, 42 and 43 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that :

(A) Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'
The Board of Directors of the Company at its meeting held today has allotted 63,650 equity shares of Rs. 5 each upon exercise of employee stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'. Accordingly, the paid-up share capital of the Company has increased from '13,82,85,031 equity shares of Rs. 5 each aggregating to Rs. 69,14,25,155' to '13,83,48,681 equity shares of Rs. 5 each aggregating to Rs. 69,17,43,405.'

(B) Declaration of Interim Dividend, Record Date and date of payment

- The Board of Directors of the Company at its meeting held today has declared an Interim Dividend of Rs. 2 per equity share of Rs. 5 each (i.e. 40 percent) for the financial year 2020–2021.
- The Record Date has been fixed as Saturday, 13 March 2021 for ascertaining the list of members entitled to the dividend.
- Interim Dividend will be paid on or before 26 March 2021 through various modes of payment such as Direct Credit, NEFT, RTGS, NECS, Dividend Warrants or Demand Drafts.

The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 1:20 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary