7 November 2026

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

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

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 intimated to the stock exchange, where the shares of KFIL are listed, an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), a copy of the intimation (which is self-explanatory) filed with the stock exchanges by KFIL is enclosed for your ready reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited
ASHWINI VIJAY MALI
Digitally signed by ASHWINI VIJAY MALI
Date: 2026.11.07 13:03:20 +05'30'
Ashwini Mali
Company Secretary

Encl: a/a

Ref No. 3388/26 6 November 2026

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

Dear Sir / Madam,

Subject : Scrutiniser's Report on voting results in respect of the Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the Scrutiniser's Report on voting results in respect of the Postal Ballot.

Date of passing the resolution by the Postal Ballot	5 November 2026
Total number of Members on the Cut-off Date (i.e. 2 October 2026)	91,432
Number of shareholders present in the meeting either in-person or through proxy : Promoters and Promoter Group : Public:	Not Applicable
Number of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public:	Not Applicable

Please take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Vinayak Gharpure

Digitally signed by Mayuresh Vinayak Gharpure
Date: 2026.11.06 22:24:12 +05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

MANASI PARADKAR & ASSOCIATES
Company Secretaries

Scrutinizer's Report

[Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 & Regulation 44 of SEBI [Listing Obligations & Disclosure Requirements] Regulations, 2015]

To,

The Chairman/Director
Kirloskar Ferrous Industries Limited,
One Avante, Level 5, Karve Road,
Kothrud, Pune - 411038

Dear Sir / Madam,

I, Manasi Paradkar, a Company Secretary in Practice, have been appointed by the Board of Directors of Kirloskar Ferrous Industries Limited, CIN: L27101PN1991PLC063223 ('Company') as the Scrutinizer for the purpose of scrutinizing the voting process through Electronic means in respect of two resolutions as mentioned in the Annexure to this report, as circulated by the Postal Ballot Notice dated 6th October, 2026 sent only by electronic mail to the members holding shares as on cut-off date i.e. Friday, 2 October, 2026 and ascertaining the voting result on the resolutions contained in the postal ballot notice.

The scrutiny of voting process along with the ascertaining of voting results is as per the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with the relevant and updated SEBI Circulars and the provisions of Sections 108, 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, together with all updated Circulars issued by the Ministry of Corporate Affairs.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting. My responsibility as a scrutinizer for the voting process through electronic mode is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolutions and "invalid / abstained votes", if any, based on the reports generated and downloaded from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities engaged by the Company.

Further to the above, I submit my report as under: -

i. The notice of Postal Ballot dated 6th October, 2026, setting out material facts under Section 102 of the Companies Act, 2013, and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, was sent to the members only by electronic mail and was uploaded on the website of the Company viz. www.kirloskarferrrous.com and that of BSE Limited viz. www.bseindia.com.

ii. The e-voting period remained open from Wednesday, 7th October, 2026, at 9.00 a.m. [IST] and ended on Thursday, 5 November, 2026, at 5.00 p.m. [IST]



Off.: 9B, Anantkrupa Hsg. Society, 119/1 Paud Road, Kothrud, Pune 411038
Tel.: Off.: +91 – 97668 17274 ● Mobile: +91 – 94235 31223 ● E-mail : csmsp.office@gmail.com

iii. The members of the Company as on the "cut-off" date, i.e., Friday, 2 October, 2026, were entitled to vote on two resolutions as set out in the Postal Ballot Notice.

iv. E-voting was unblocked after completion of the voting process in the presence of 2 witnesses, who are not in the employment of the Company.

v. The details containing, *inter alia*, the list of equity shareholders, who voted "for", "against" on the resolutions put to vote, were generated from the e-voting website of NSDL, i.e. https://evoting.nsdl.com

vi. The E-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent ('RTA') viz. **MUFG Intime India Private Limited** and thereafter, the report considering the e-voting during the period was prepared. A copy of the same is annexed hereto.

vii. It is hereby confirmed that, I am maintaining the Registers received from RTA and reports received from Electronic voting service provider agency in respect of E-voting. The Electronic data and all other relevant records relating to E-voting are under my self-custody and will be handed over to the Chairman / Company Secretary for safe preservation.

viii. Based on the aforesaid result, we report that the Ordinary Resolutions no. 1 & 2 as set out in the Notice of Postal Ballot have been passed with the required majority.

Thanking You
Yours Faithfully,
For Manasi Paradkar & Associates



Manasi Paradkar
Practicing Company Secretary
[FCS- 5447, CP – 4385]
Place: Pune
Date: 06.11.2026
PRN: 7622/2026
UDIN: - F005447H002141011

KIRLOSKAR FERROUS INDUSTRIES LIMITED
CIN - L27101PN1991PLC063223

ANNEXURE TO SCRUTINIZER'S REPORT FOR THE POSTAL BALLOT CONDUCTED BETWEEN THE PERIOD from 07/10/2026 to 05/11/2026

Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes*	In Favour			Against			Invalid/Abstain	
					No. of members	Votes	% to Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	Special Business											
1	**Ordinary Resolution :** Appointment of Mr. Ajay Shriram Patil (DIN : 01217000) as a Director of the Company.	E-voting	**346**	11,29,09,620	320	11,28,12,343	99.9138%	31	97,277	0.0862%	1	5
2	**Ordinary Resolution :** Appointment of Mr. Ajay Shriram Patil (DIN : 01217000) as the Joint Managing Director and approval to the terms of remuneration.	E-voting	346	11,29,09,025	294	11,08,94,884	98.2161%	57	20,14,141	1.7839%	1	600

*** Resolution no. 1 & 2=Total count of members voted is 346 as five members representing same DP ID and Client ID divided their voting and voted in favour and also against the same resolutions. So, while counting votes in favour and against for the said two resolutions, the same member has been considered twice. Accordingly, total number of members voted in favour and against taken together came to 351 (i.e.320+31) in Resolution no.1 and 351 [i.e 294+57] in Resolution no. 2**

Received on 06/11/2026

MANASI PARADKAR
FCS – 5447 CP – 4385
Practicing Company Secretary
Pune
Date: 06.11.2026
PR NO. 7622/2026
UDIN: F005447H002141011

Manasi Paradkar FCS-5447 C.P.-4385 Company Secretary

Chairman/Director

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Shriram Patil (DIN : 01217000) as a Director of the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	83785041	83683226	99.8785	83683226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83785041	83683226	99.8785	83683226	0	100.0000	0.0000
Public- Institutions	**E-Voting**	25493998	23745516	93.1416	23656269	89247	99.6242	0.3758
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25493998	23745516	93.1416	23656269	89247	99.6242	0.3758
Public- Non Institutions	**E-Voting**	55872215	5480878	9.8097	5472848	8030	99.8535	0.1465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55872215	5480878	9.8097	5472848	8030	99.8535	0.1465
Total		165151254	112909620	68.3674	112812343	97277	99.9138	0.0862
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Shriram Patil (DIN : 01217000) as the Joint Managing Director and approval to the terms of remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83785041	83683226	99.8785	83683226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83785041	83683226	99.8785	83683226	0	100.0000	0.0000
Public- Institutions	E-Voting	25493998	23745516	93.1416	21739668	2005848	91.5527	8.4473
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25493998	23745516	93.1416	21739668	2005848	91.5527	8.4473
Public- Non Institutions	E-Voting	55872215	5480283	9.8086	5471990	8293	99.8487	0.1513
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55872215	5480283	9.8086	5471990	8293	99.8487	0.1513
Total		165151254	112909025	68.3670	110894884	2014141	98.2161	1.7839
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	