

10 April 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 Mali
Company Secretary

Encl: a/a

Ref No. 3305/26

10 April 2026

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

Dear Sir / Madam,

Subject : Notice to the Members published in the newspapers

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the copy of the Notice to the Shareholders regarding second 100 days' campaign – Saksham Niveshak by the IEPF Authority.

The aforesaid notice has been published on 10 April 2026 in following newspapers :

- Financial Express (English language newspaper) in all India editions and
- Loksatta (Marathi language newspaper) in Pune edition.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

**Mayuresh
Vinayak
Gharpure**

Digitally signed by
Mayuresh Vinayak Gharpure
Date: 2026.04.10 15:44:59
+05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office : 'One Avante', Level 5, Karve Road,
Kothrud, Pune 411038, Maharashtra

CIN : L27101PN1991PLC063223

kirloskar
Ferrous

NOTICE TO SHAREHOLDERS REGARDING THE SECOND 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" BY INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

This is to inform you that in continuation of earlier '100 days' campaign - "Saksham Niveshak" launched by the Investor Education and Protection Fund Authority (IEPF Authority) and Ministry of Corporate Affairs, vide its circular dated 16 July 2025, a second 100 days campaign has been launched by the IEPF Authority, effective from April 1, 2026 to July 9, 2026, focusing on shareholders whose dividends have remained unclaimed, with an emphasis on KYC updation and related compliance measures.

Pursuant to the aforesaid circular, you are requested to update your 'Know Your Customer' (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and preventing transfer of such dividends and shares to the IEPF.

You may reach out with the requisite documents or any queries related to the updation of KYC or claim of unclaimed dividend to MUFUG Intime India Private Limited, Registrar and Share Transfer Agent (RTA), within the aforesaid stipulated period, at the details given below:

MUFUG Intime India Private Limited

(formerly known as Link Intime India Private Limited)

Registrar and Share Transfer Agent (RTA)

Unit: Kirloskar Ferrous Industries Limited

Address: Akshay Complex, Block No. 202, Second Floor, Near Ganesh Temple,
Off Dhole Patil Road, Pune 411001

Email: Investor.helpdesk@in.mpms.mufg.com Tel: 020 - 26161629 / 26160084

Further, the shareholder may also mark a copy to the designated email ID at kfilinvestor@kirloskar.com.

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC.

For Kirloskar Ferrous Industries Limited

Sd/-

Place : Pune

Date : 09 April 2026

Mayuresh Gharpure

Company Secretary

• Tel: +91 20 6906 5040

• Email: kfilinvestor@kirloskar.com • Website: www.kirloskarferrous.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited is the Permitted User"



Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office: 'One Avante', Level 5, Karve Road,
Kothrud, Pune 411038, Maharashtra**CIN :** L27101PN1991PLC063223**kirloskar**
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For Kirloskar Ferrous Industries Limited

Sd/-

Place : Pune

Date : 09 April 2026

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