

15 August 2024

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), vide its letter dated 14 August 2024, and in continuation to earlier communication dated 24 March 2024, that the Office of the Deputy Conservator of Forests, Bellari has granted temporary permission on 14 August 2024, for usage of existing approach road to the mine and the permission will be in force till 8 February 2025, or the date of Stage-II approval, whichever is earlier.

KFIL is in process of obtaining Stage-II approval from the Department of Forest, Government of Karnataka.

KFIL will further update upon commencement of mining operations.

You are requested to take the same on you record.

Thanking you.

For Kirloskar Industries Limited

ASHWINI VIJAY MALI
Digitally signed
by ASHWINI
VIJAY MALI
Date: 2024.08.15
10:51:12 +05'30'

Ashwini Mali
Company Secretary

Ref No. 3084/24

14 August 2024

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

Dear Sir / Madam,

Subject : Update in respect of 'Bharath Mines & Minerals' mining lease

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 2634/21 dated 24 March 2021; this is to update that the Office of the Deputy Conservator of Forests, Ballari has granted temporary permission on 14 August 2024 for usage of existing approach road to the mine and the permission will be in force till 8 February 2025 or the date of Stage-II approval, whichever is earlier.

The Company is in process of obtaining Stage-II approval from the Department of Forest, Government of Karnataka.

The Company will further update upon commencement of mining operations.

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: 2024.08.14 23:34:01
+05'30'

Mayuresh Gharpure
Company Secretary