KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

23 June 2021

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

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

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, vide its letter dated 23 June 2021, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice to the Members informing about the Annual General Meeting (AGM) and requesting the Members of KFIL to register / update email addresses to receive the Notice of AGM and the Annual Report through email and to register / update details of bank account to receive the dividend.

Aforesaid Notice has been published on Wednesday, 23 June 2021, in following newspapers:

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

A copy of the intimation submitted by KFIL is enclosed for your ready reference.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali

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

KIRLOSKAR INDUSTRIES LTD. PUNE-05

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

Ref No. 2655/21

23 June 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 : Notice to the Members published in the newspapers

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the Notice to Members informing about the Annual General Meeting and requesting them to register / update email addresses to receive the Notice of AGM and the Annual Report through email and to register / update details of bank account to receive the dividend.

The aforesaid notice has been published on Wednesday, 23 June 2021 in following newspapers :

a) Financial Express (English language newspaper) in all India editions and
b) 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

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

Mayuresh Gharpure
Company Secretary

Encl : a/a

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company
Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, Maharashtra (India).
CIN: L27101PN1991PLC063223

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NOTICE TO THE MEMBERS

Notice is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Kirloskar Ferrous Industries Limited ('the Company') will be held on **Tuesday, 27 July 2021 at 11.30 a.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof, as amended, read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 issued by the SEBI [collectively referred to as 'SEBI Circulars'].

In compliance with provisions of the MCA Circulars and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2020-2021 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent (i.e. Link Intime India Private Limited) or their respective Depository Participants. The same will be uploaded at the website of the Company viz. www.kirloskarferrous.com and the website of BSE Limited viz. www.bseindia.com

Instructions for e-voting and the procedure for attending the AGM through VC / OAVM facility are provided in the Notice of AGM. In view of the above and to receive the Notice of AGM and the Annual Report through email; the Members are requested to register or update email addresses and/or details of bank account as per details given below :

For shares held in Physical Form	To register / update email address and/or details of bank account for receiving dividend, kindly visit the link https://linkintime.co.in/emailreg/email_register.html > select company name 'Kirloskar Ferrous Industries Limited' and follow the process as guided therein. Members are requested to provide details such as Shareholder Name, Folio Number, Certificate Number, Income Tax PAN, Mobile Number and Email ID and upload necessary supporting documents. In case of any query, a Member can contact the Registrar and Share Transfer Agent (RTA) at telephone numbers +91 (020) 26160084 / 26161629 or send email to pune@linkintime.co.in On submission of details, an OTP to be received by the Member needs to be entered in the link for verification.
For shares held in Electronic Form	Kindly contact your Depository Participant (DP) for registration or updation of email address and/or details of bank account for receiving dividend.

For Kirloskar Ferrous Industries Limited
sd/-
Mayuresh Gharpure
Company Secretary

Date: 22 June 2021
Place: Pune

• Telephone: (020) 66084645 • Fax: (020) 25813208
• E-mail: kfilinvestor@kirloskar.com • Website: www.kirloskarferrous.com

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For Kirloskar Ferrous Industries Limited
Mayuresh Gharpure
Company Secretary

किर्लोस्कर फेरस इंडस्ट्रिज लिमिटेड

किर्लोस्कर ग्रुप कंपनी
नोंदणीकृत कार्यालय: १३, लक्ष्मणराव किर्लोस्कर रोड, खडकी,
पुणे - ४११ ००३, महाराष्ट्र (भारत).
CIN: L27101PN1991PLC063223

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सभासदांसाठी सूचना

याव्दारे सूचना देण्यात येते की, किर्लोस्कर फेरस इंडस्ट्रिज लिमिटेड (कंपनी) च्या सभासदांची ३० वी वार्षीक सर्वसाधारण सभा (एजीएम) **मंगळवार २७ जुलै २०२१ रोजी सकाळी ११.३० वाजता (भारतीय प्रमाणवेळ)** व्हिडीओ कॉन्फरन्सिंग (व्हिसी) किंवा अन्य दृकश्राव्य सुविधेव्दारे (ओएव्हीएम), तसेच कंपनी कायदा २०१३ (कायदा) त्यातील बदललेले नियम, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या दि. ८ एप्रिल २०२० चे साधारण परिपत्रक क्र.१४/२०२०, दि.१३ एप्रिल २०२० चे साधारण परिपत्रक क्र. १७/२०२०, दि. ५ मे २०२० रोजीचे साधारण परिपत्रक क्र.२०/२०२० आणि दि. १३ जानेवारी २०२१ रोजीचे साधारण परिपत्रक क्र. ०२/२०२१ (एकत्रीतपणे एमसीए परिपत्रके) आणि भारतीय प्रतिभूती आणि विनिमय मंडळाची (सेबी) नियमावली २०१५, त्यातील बदल जारी केलेल्या दि. १२ मे २०२० रोजीच्या परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79 आणि दि.१५ जानेवारी २०२१ रोजीच्या परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/2021/11 (एकत्रीत पणे सेबी परिपत्रके) नुसार घेण्यात येणार आहे.

एमसीए आणि सेबी परिपत्रकामध्ये मान्यता दिल्याप्रमाणे एजीएमची सूचना आणि २०२०-२०२१ चा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून ज्या सभासदाचे ई-मेल पत्ते कंपनी किंवा रजिस्ट्रार ॲण्ड शेअर ट्रान्सफर एजंट (लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड) किंवा त्यांचे डिपॉझिटरी पार्टीसिपटसकडे नोंदविले आहेत अशाना पाठविले जातील व तसेच कंपनीच्या www.kirloskarferrous.com आणि बीएसई लिमिटेड www.bseindia.com च्या संकेत स्थळावर पण उपलब्ध असतील.

इलेक्ट्रॉनिक मतदानाची आणि व्हीसी किंवा ओएव्हीमची सुविधा वापरून एजीएम मध्ये हजर राहण्याची प्रक्रिया एजीएमच्या सूचनेमध्ये दिलेली आहे. ज्या सभासदाना एजीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून पाहिजे असतील अशा सभासदाना विनंती करण्यात येत आहे की त्यांनी आपले अद्ययावत इ-मेल पत्ते आणि/किंवा बँक खात्यांची माहिती खालीलप्रमाणे द्यावी:

ज्या सभासदांकडे भौतिक स्वरुपात समभाग असतील त्यांच्याकरिता	अद्ययावत ई-मेल किंवा पत्यांची नोंद करणे आणि / किंवा लाभांश मिळवण्यासाठी बँक खात्यांची माहिती देण्यासाठी https://linkintime.co.in/emailreg/email_register.html या लिंकला भेट द्या, कंपनीचे नांव 'किर्लोस्कर फेरस इंडस्ट्रीज लिमिटेड' निवडा आणि त्यात केलेल्या मागदर्शनानुसार प्रक्रियेची पूर्तता करा सभासदांना विनंती करण्यात येते की, त्यांनी त्यांचा तपशिल जसे की, सभासद नाव, फोलिओ नंबर, शेअर सर्टिफिकेट नंबर, इन्कम टॅक्स पॅन, मोबाईल नंबर आणि ई-मेल आयडी ही माहिती आवश्यक असलेल्या कागदपत्रांसह अपलोड करावी. कोणत्याही प्रकारची शंका असल्यास सदरयांनी रजिस्ट्रार ॲण्ड शेअर ट्रान्सफर एजंट (आरटीए) याच्याकडे फोन नं. +९१ (०२०) २६,१६,००८४ / २६१६,१६२९ वर संपर्क साधावा किंवा pune@linkintime.co.in वर लिहावे. सर्व तपशिल दाखल केल्यानतर सभासदाना वन टाईम पासवर्ड (ओटीपी) मिळेल, जो पडताळणीकरिता लिंकमध्ये दाखल करावा लागेल.
ज्या सभासदांकडे इलेक्ट्रॉनिक स्वरुपात समभाग असतील त्यांच्याकरिता	अद्ययावत ई-मेल पत्ता किंवा/आणि लाभांश मिळवण्यासाठी बँक खात्यांची माहिती देण्यासाठी कृपया आपल्या डिपॉझिटरी पार्टिसीपंट (डिपी) याच्यांशी संपर्क साधावा

For Kirloskar Ferrous Industries Limited
Mayuresh Gharpure
Company Secretary

किर्लोस्कर फेरस इंडस्ट्रिज लिमिटेड करिता
सही/-
मयुरेश घारपुरे
कंपनी सचिव

दिनांक : २२ जून २०२१
स्थळ : पुणे

• दूरध्वनी : (०२०) ६६०८४६४५ • दूरभाष: (०२०) २५८१३२०८
• ई-मेल : kfilinvestor@kirloskar.com • संकेतस्थळ : www.kirloskarferrous.com

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