

Ref No. 3098/24

13 September 2024

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

Dear Sir / Madam,

Subject : Allotment of equity shares pursuant to 'KFIL Employee Stock Option Schemes'

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that the Stakeholders Relationship Committee of the Board of Directors of the Company has passed the resolution by way of circulation on 13 September 2024 towards allotment of 1,42,155 equity shares of ₹ 5 each upon exercise of stock options pursuant to 'KFIL Employee Stock Option Scheme 2017' and 'KFIL Employee Stock Option Scheme 2021'.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 82,25,47,940 comprising of 16,45,09,588 equity shares of ₹ 5 each.

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: 2024.09.13
23:19:59 +05'30'

Mayuresh Gharpure
Company Secretary