

Ref No. 3036/24

23 April 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 Company at its meeting held on 23 April 2024 has allotted 51,163 equity shares of ₹ 5 each upon exercise of stock options pursuant to 'KFIL Employee Stock Option Schemes'.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 69,68,63,110 comprising of 13,93,72,622 equity shares of ₹ 5 each.

The meeting of the Committee commenced at 11:00 a.m. and concluded at 11:20 a.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary