

23 October 2024

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

BSE Scrip Code: 500243

Sir / Madam,

Subject: Updates of material subsidiary

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

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 you record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali Company Secretary

Kirloskar Industries Limited

A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801, Fergusson College Road, Shivajinagar, Pune- 411005

Tel: +91 (20) 29704374 | Fax: +91 (20) 29704374

Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com

CIN: L70100PN1978PLC088972



Ref No. 3113/24 22 October 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 the Scheme of Arrangement and Merger of ISMT Limited

("Transferor Company") with Kirloskar Ferrous Industries Limited ("Transferee Company") and their respective shareholders pursuant to Sections 230 to 232

and other applicable provisions of the Companies Act, 2013 ("Scheme")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of and as an update to the earlier communication vide the letter No. 3073/24 dated 8 August 2024; this is to inform that BSE Limited vide its Notice No. 20241022-12 dated 22 October 2024 has granted the trading permission with effect from 23 October 2024 for 2,49,04,259 equity shares of ₹ 5 each allotted pursuant to the Scheme. A copy of the Notice is enclosed herewith for reference.

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: 2024.10.22 21:46:46 +05'30'

Mayuresh Gharpure Company Secretary

Encl: a/a

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office:

13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra Telephone: +91 (20) 66084645 Telefax: +91 (20) 25813208 / 25810209 Email: kfilinvestor@kirloskar.com Website: www.kirloskarferrous.com

CIN: L27101PN1991PLC063223

NOTICES

Notice No.	20241022-12	Notice Date	22 Oct 2024
Category	Company related	Segment	Equity
Subject	Listing of new securities of Kirloskar Ferrous Industries Limited		
Content			

Trading members of the Exchange are hereby informed that the under mentioned new securities of Kirloskar Ferrous Industries Limited (Scrip Code: 500245) are listed and permitted for trading on the Exchange with effect from Wednesday, October 23, 2024.

	Trading of 2,49,04,259 Equity Shares of Rs. 5/- each issued pursuant to the Scheme of Arrangement and Merger ("Draft Scheme") amongst ISMT Limited ("Company" or "Transferor Company") and Kirloskar Ferrous Industries Limited ("KFIL" or "Transferee Company") These shares are ranking pari-passu with the existing equity shares of the Company	
ISIN	INE884B01025	
Dist. Nos.	139463175– 164367433	
Date of Allotment	09/08/2024	

Manu Thomas

Additional General Manager