

2 August 2023

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 intimation to the stock exchange, where the shares of KFIL are listed, vide its letter dated 2 August 2023, pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the KFIL in its meeting held on 2 August, 2023 has allotted 3,830 equity shares of ₹ 5 each upon exercise of stock options pursuant to 'KFIL Employees stock option Scheme 2017'.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 69,49,88,545 comprising of 13,89,97,709 equity shares of ₹ 5 each.

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

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

Ref No. 2935/23

2 August 2023

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 Scheme 2017'

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that the Board of Directors of the Company at its meeting held on 2 August 2023 has allotted 3,830 equity shares of ₹ 5 each upon exercise of stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to ₹ 69,49,88,545 comprising of 13,89,97,709 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**

Mayuresh Gharpure
Company Secretary

Digitally signed by
MAYURESH VINAYAK
GHARPURE
Date: 2023.08.02 17:45:30
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