

8 July 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 / Madam,

**Subject: Updates of Material Subsidiary**

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 Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), vide its letter dated 8 July 2023, that KFIL has submitted copy of the Notice to the Members of KFIL regarding “the Final Dividend for the Financial Year 2022-2023 and applicability of the deduction of the Tax at Source (“TDS”) of the sum dividend”.

The aforesaid notice of KFIL has been published on 8 July 2023, in the following newspapers:

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

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

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary &  
Compliance Officer

Encl.: As above

Ref No. 2923/23

8 July 2023

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

Dear Sir / Madam,

Subject : Notice to the Members published in the newspapers

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the Notice to the Members regarding 'the Final Dividend for the financial year 2022–2023 and applicability of deduction of the Tax at Source ('TDS') on the sum of dividend'.

The aforesaid Notice has been published on 8 July 2023 in following newspapers :

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

**MAYURESH  
VINAYAK  
GHARPURE**

Digitally signed by  
MAYURESH VINAYAK  
GHARPURE  
Date: 2023.07.08 12:16:28  
+05'30'

Mayuresh Gharpure  
Company Secretary

Encl : a/a



