

10 February 2026

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 500243

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

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 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 your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary

Encl: a/a

Ref No. 3284/26

10 February 2026

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

Dear Sir / Madam,

Subject : Declaration of the Interim Dividend, the Record Date and the date of payment

Pursuant to Regulations 30, 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 3281/26 dated 31 January 2026; this is to inform that the Board of Directors of the Company at its meeting held on 10 February 2026 has declared an Interim Dividend of ₹ 3 per equity share of ₹ 5 each (i.e. 60 percent) for the financial year 2025–2026.

The Record Date has been fixed as Monday, 16 February 2026 for the purpose of ascertaining list of members entitled to receive the Interim Dividend.

Interim Dividend will be paid on or before 6 March 2026 only through the electronic modes of payment such as Electronic Clearing Services, Direct Credit, RTGS, NEFT, etc. as approved by the Reserve Bank of India.

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: 2026.02.10 16:27:10
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Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office :

'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra

Telephone : +91 (20) 69065040 Email : kfilinvestor@kirloskar.com

Website : www.kirloskarferrous.com

CIN : L27101PN1991PLC063223