

Ref No. 3281/26

31 January 2026

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

Dear Sir / Madam,

Subject : Intimation about the board meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10 February 2026 to consider inter-alia :

- the unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31 December 2025.
- the Dividend, if any, for the financial year 2025–2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary