

Date: 30th June 2026

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder and in continuation of earlier communication vide letter dated 11th February 2026, regarding approval of Board of Directors of the Company for proposal to invest approx. INR 8 Crore in Kirloskar International ME FZE, UAE [“**KIME**”], a wholly owned subsidiary of the Company i.e., Further Investment in 3200 Equity Shares of AED 1000 per share at aggregate consideration of AED 3.2 million, out of which KIME will utilise Approx. INR 5.5 Crore subject to closing adjustments, towards investment for purchase of 100% equity shares of Kirloskar Trading SA (PTY) Limited, Johannesburg, South Africa [**KT SPL** – a Promoter Group Company of KOEL]. Consequent to the said investment by KIME, KT SPL will be a wholly owned subsidiary of KIME and step down subsidiary of the Company.

The indicative time period for completion of the aforesaid investment by KIME in KT SPL was informed as 30th June 2026 vide our letter dated 11th February 2026. In this connection, we would like to inform you that the aforesaid transaction shall be completed on or before 30th September 2026.

All other details as provided in Annexure A of our letter dated 11th February 2026 remains unchanged.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Farah Irani
Company Secretary and Compliance Officer