

Date: 30th September 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,

This is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, and in continuation of our earlier communications vide letters dated 11th February 2026 and 30th June 2026, regarding the approval by the Board of Directors of the Company for the proposal to invest approx. INR 8 Crore in Kirloskar International ME FZE, UAE (“**KIME**”), a wholly owned subsidiary of the Company, by further investment in 3200 Equity Shares of KIME at AED 1000 per share at an aggregate consideration of AED 3.2 million. Out of the foregoing amount, KIME was proposed to utilise approx. INR 5.5 Crore, subject to closing adjustments, towards the 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 purchase by KIME, KT SPL will become a wholly owned subsidiary of KIME and a step-down subsidiary of the Company. The indicative time period for the completion of the aforesaid purchase by KIME of 100% equity shares of KT SPL was previously informed as 30th June 2026 and thereafter as 30th September 2026, vide our letters dated 11th February 2026 and 30th June 2026, respectively.

Further, considering the impact of the closing adjustments, the investment for the purchase of 100% equity shares of KT SPL by KIME is INR 8.25 Crore (ZAR 14.08 MN), primarily on account of an increase in cash and cash equivalents. A Share Purchase Agreement in respect of the aforesaid purchase of 100% equity shares of KT SPL by KIME for a consideration of INR 8.25 Crore (ZAR 14.08 MN), has been executed on 30th September 2026.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, read with the SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed herewith as **Annexure A**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kirloskar Oil Engines Limited
Farah

Tehmton Irani

Farah Irani

Company Secretary and Compliance Officer

Digitally signed by Farah Tehmton Irani
DN: cn=Farah Tehmton Irani, o=Kirloskar Oil Engines Limited, ou=Kirloskar Oil Engines Limited, email=farah@kirloskaroilengines.com, c=IN
c=IN, cn=Farah Tehmton Irani, o=Kirloskar Oil Engines Limited, ou=Kirloskar Oil Engines Limited, email=farah@kirloskaroilengines.com, c=IN

Enclosure: Annexure A

Annexure A
Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including amendments thereunder.

Sr. No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover etc.	Kirloskar Trading SA (PTY) Limited [KTSPL] As on 31 st March 2026 (for the 15-month period from January 2025 to March 2026 - Unaudited), the Total Income was INR 26.03 Crore (ZAR 47,163,169) Exchange Rate as on 31 st March 2026: 1 ZAR = 5.52 INR
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The transaction is between Kirloskar International ME FZE [KIME], a wholly owned subsidiary of Kirloskar Oil Engines Limited [KOEL] and KTSPL, Promoter Group Company of KOEL, for acquisition of 100% stake of KTSPL by KIME. Transaction is carried out at arm's length basis.
3	Industry to which the entity being acquired belongs	Engineering and industrial products/equipment's manufacturing, assembly, trading, and services
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To focus on expanding footprint in the Africa Region, our own entity is a preferred model over distributor as this being a direct connect with end customer business.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Approvals/Intimations from/to the relevant regulatory/statutory authorities, as may be applicable, post the execution of the Share Purchase Agreement.

6	indicative time period for completion of the acquisition	Pursuant to execution of the Share Purchase Agreement on 30 th September 2026, KIME invested in 100% equity shares of KTSPL, subject to closing conditions.
7	consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration for purchase of 100% equity shares of KTSPL by KIME.
8	cost of acquisition and/or the price at which the shares are acquired	KIME invested INR 8.25 Crore (ZAR 14.08 MN), considering the closing adjustments, primarily on account of an increase in cash and cash equivalents, for acquisition of 100% equity shares of KTSPL.
9	percentage of shareholding / control acquired and / or number of shares acquired	100% stake in KTSPL to be owned by KIME, subject to closing conditions.
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	KTSPL was incorporated on 29th October 2013. KTSPL entity acts as an authorised agent for identifying the customer needs, enabling market specific product development, and catering to the service requirement of the customer in the region. KTSPL operates through Stock and Sale model and also gets orders for KOEL Products from the Africa Region (South Africa, Kenya, Nigeria etc.) where we do direct billing and give commission to KTSPL. KTSPL followed financial year of “January to December” up to 31st December 2024. The Financial Year of KTSPL has changed to “April – March” and the 1st financial period after this change is a 15-month period - “January 2025 to March 2026”. Total income amount in ZAR (R). ZAR/INR of 5.52 as on 31st March 2026 is as follows: FY2026 (Jan 2025 to Mar 2026- Unaudited): INR 26.03 Crore (R 47,163,169) (15-month period)

		Total income amount in ZAR (R). ZAR/INR of 5.4243 as on 31st December 2025 is as follows: FY2025 (Jan to Dec- Provisional): INR 15.5 Crore (R 28,665,305.82) FY2024 (Jan to Dec- Audited): INR 17.6 Crore (R 32,463,931) FY2023 (Jan to Dec- Audited): INR 21.0 Crore (R 38,742,134)
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