



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.

Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

Date : 30.10.2026

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P.J. Tower
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 522101

Subject: Outcome of Board Meeting – Approval of Capital Investment for Expansion of Precision Engineering Business

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Kilburn Engineering Limited, at its meeting held on 30 October 2026, approved a capacity expansion plan at Monga Strayfield Private Limited (“Monga”), a wholly owned subsidiary of the Company, involving capital expenditure of up to ₹25 crore to expand its precision engineering and manufacturing capabilities at its Pune facility. The expansion is planned to be implemented progressively over the next six to nine months.

The investment is intended to strengthen the Group’s capabilities in precision-fabricated enclosures and engineered assemblies for data centre infrastructure, transformer applications and other critical power infrastructure.

Based on the envisaged product mix, utilisation levels and a combination of in-house manufacturing and selective outsourcing, the expanded operations are estimated to have the potential to support annual revenue of approximately ₹150 crore at scale, compared with revenue of approximately ₹50–60 crore currently expected from the precision engineering business in FY2026–27.

The Board also reviewed the Group’s strategy to explore additional opportunities in the data centre infrastructure sector by leveraging the combined engineering, fabrication and thermal management capabilities of its businesses.

AN ISO - 9001 : 2015 CERTIFIED COMPANY

CIN : L24232WB1987PLC042956

Registered office : 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Eastern Metropolitan Bypass, Kolkata - 700 107, INDIA. **Tel no.:** +91 33 6904 5700
Saravali Works : Plot No. 6, MIDC - Saravali, Kalyan Bhiwandi Road, Taluka Bhiwandi, Dist. Thane - 421 311, Maharashtra, INDIA. **Tel No. :** +91 2522 663800 / 283000.
Ambarnath Works : Plot No. B-78/1, Anand Nagar, Additional MIDC, Ambarnath (East), Dist. Thane - 421 506, Maharashtra, INDIA.



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The meeting commenced at 02:00 PM and concluded at 02:55 PM.

Kindly take the above information on record.

Yours faithfully,

For **Kilburn Engineering Limited**

Abhijit
Shevantilal
Mehta

Digitally signed by
Abhijit Shevantilal Mehta
Date: 2026.10.30
15:03:07 +05'30'

Abhijit Mehta

Company Secretary & Compliance Officer

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