

Date: 14th May 2026

BSE Scrip Code: **533293**

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

NSE Scrip Code: **KIRLOSENG**

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, this is to inform you that the Board of Directors of the Company (“**Board**”) at its meeting held on 14th May 2026, have approved the incorporation of a wholly owned subsidiary of the Company in Netherlands.

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**.

The meeting of the Board commenced at 3.00 PM and concluded at 4.00 PM.

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
Encl.: As above.

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 entity, date & country of incorporation, etc.	<p>Name of the proposed company: Such name as may be approved by the statutory authority(ies) and subject to such other approvals as may be required ("Proposed Company").</p> <p>Date of Incorporation: Yet to be incorporated.</p> <p>Country of incorporation: The registered office of the Proposed Company will be situated in Amsterdam, Netherlands.</p>
2	Name of the holding company of the incorporated company and relation with the listed entity	The Proposed Company will be a wholly owned subsidiary of Kirloskar Oil Engines Limited ("Holding Company").
3	Industry to which the entity being incorporated belongs	Engineering, Manufacturing and Trading
4	Brief background about the entity incorporated in terms of products / line of business	The Proposed Company will be engaged, inter alia, in various engineering and industrial business segments, including power, and energy, and will undertake activities relating to research, engineering, design, development, manufacturing, trading, assembly, testing, supply, import, export, and dealing in all types of industrial equipment, including but not limited to, heat engines, internal combustion engines operated by any type of fuel and/or gases, gen-sets, and pumps. Furthermore, the company will deal in energy transformation products, uninterrupted power systems, gas


Kirloskar Oil Engines Limited
A Kirloskar Group Company

Regd. Office: Laxmanrao Kirloskar Road,
Khadki, Pune, Maharashtra - 411 003 India.
Tel: +91 (20) 25810341, 66084000
Fax: +91 (20) 25813208, 25810209
Email: info@kirloskar.com | Website: www.kirloskaroilengines.com
CIN: L29100PN2009PLC133351

		turbines, transformers, energy storage solutions including batteries of various chemistries, and conventional and non-conventional energy including solar, wind, and hydro energy. It will also provide maintenance, servicing, and related services, thereof, in accordance with the objects clause set out in its memorandum of association.
5	Brief details of any governmental or regulatory approvals required for the incorporation	The incorporation of the Proposed Company will be subject to standard approvals from the relevant Netherlands statutory authorities, including registration with the Chamber of Commerce and the execution of the official deed of incorporation. As the Company will operate as a solutions provider to global industrial, power sectors, certain business activities—may require applicable licenses and approvals from the relevant regulatory authorities. Such licenses and approvals will be obtained as and when required in the due course of business operations, in accordance with applicable Netherlands and European Union laws.
6	Nature of consideration - whether cash consideration or share swap and details of the same	It is proposed that the Holding Company will invest in the Proposed Company, by way of cash consideration, towards subscription to 1,800 equity shares of face value of ERU 100 each, at par, aggregating to EUR 0.18 Million. (Approx. INR 2 Crores)
7	Cost of subscription / price at which the shares are subscribed	The Holding Company will subscribe to 1,800 equity shares of face value of ERU 100 each, at par, aggregating to EUR 0.18 Million. (Approx. INR 2 Crores)
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	The Holding Company will subscribe to 100% (one hundred percent) of the initial paid-up share capital of the Proposed Company.

Kirloskar Oil Engines Limited
A Kirloskar Group Company

Regd. Office: Laxmanrao Kirloskar Road,
Khadki, Pune, Maharashtra - 411 003 India.

Tel: +91 (20) 25810341, 66084000

Fax: +91 (20) 25813208, 25810209

Email: info@kirloskar.com | Website: www.kirloskaroilengines.com

CIN: L29100PN2009PLC133351