Kirloskar
Oil Engines

Date: 6th August 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 read with Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 (including amendments thereunder), this is to inform you that:

1. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, the Board of Directors of the Company in its meeting held on 6th August 2026, has considered and approved the amendment in 'Kirloskar Oil Engines Limited – Employee Stock Option Plan 2019 (**"KOEL ESOP 2019"**), by increasing existing Employees Stock Options pool ceiling by an additional 1,00,000 (one lakh) Options, subject to the approval of the members of the Company.

2. The Board of Directors in its meeting held on 6th August 2026, has approved to conduct the Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including amendments thereunder for seeking approval of the members of the Company for the amendments in the 'Kirloskar Oil Engines Limited – Employee Stock Option Plan 2019 ("**KOEL ESOP 2019**").

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3. Pursuant to Regulations 42 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, the Board of Directors in its meeting held on 6th August 2026, have fixed Friday, 14th August 2026 as the Cut-off date to record the entitlement of the members of the Company to cast their votes electronically (remote e-Voting) for the aforesaid business to be transacted through Postal Ballot, notice of which will be circulated by the Company in due course within the prescribed timelines.

The meeting of the Board of Directors of the Company commenced at 1.45 pm and concluded at 4.45 pm.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Firani

Farah Irani
Company Secretary and Compliance Officer

Kirloskar Oil Engines Limited
A Kirloskar Group Company

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