Kirloskar Oil Engines

Date: 7th August 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,

Subject: Proceedings of the Annual General Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, this is to inform you that 17th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 7th August 2026 at 11.30 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and Rules thereof read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs and and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereto read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 and following business items were transacted at the AGM as detailed out in the AGM Notice for Item no. 1 to 6:

A. ORDINARY BUSINESSES:

1. Ordinary Resolution: Adoption of Audited Standalone Financial Statements and the Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Boards Report and the Auditors thereon.

2. Ordinary Resolution: Declaration of final dividend of Rs.4.50/- per equity share (225%) and confirmation of Interim Dividend of Rs.2.50/- per equity share (125%) already paid during the year for the Financial Year ended 31st March, 2026.

3. Ordinary Resolution: Re-Appointment of Mr. Rahul C. Kirloskar (DIN 00007319), who retires by rotation.

4. Ordinary Resolution: Re-appointment of M/s. G. D. Apte & Co., Chartered Accountants, (Firm Registration No. 100515W) as the Statutory Auditors of the Company for a second term of 5 consecutive years.

B. SPECIAL BUSINESSES:

5. Ordinary Resolution: Ratification and confirmation of the remuneration payable to the Cost Auditor.

6. Special Resolution: Re-appointment of Mr. Yogesh Kapur (DIN 00070038) as an Independent Director of the Company to hold office for a second term of 5 consecutive years with effect from 29th September, 2026.

The Company provided the remote e-voting facility to members on resolutions proposed to be considered in the AGM from 4th August 2026 (9:00 am) (IST) to 6th August 2026 (5:00 pm) (IST). Further the facility of e-voting at the time of AGM was also provided.

The meeting commenced at 11:30 AM (IST) and concluded at 12:30 PM (IST).

The Results of the voting through e-voting at the AGM and Remote e-voting opted by the members on the resolutions for Item no. 1 to 6 of AGM Notice, will be submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, along with Scrutinizer's report thereon.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,
For Kirloskar Oil Engines Limited

Farah
Tehmton Irani

Digitally signed by Farah Tehmton Irani
DN: c=IN, o=Personal, postalCode=400102, l=Mumbai, st=Maharashtra, street=MEHER HOMES FLAT NO 3, 4 TH FLOOR , Mumbai, Mumbai Maharashtra India- 400102- NEXT TO KOHINOOR APARTMENT, title=1410, 2.5.4.20=a45be33b8d718c9ccc46c3ad1dece3b54c62ab6f2301f4c89c91b4e47aa70e63, serialNumber=e3a90c4a06b681292491ae48a8f6be8f1b52a6cb89ac6d43ae1b67e7e0761b5d, email=farah.irani@kirloskar.com, cn=Farah Tehmton Irani
Date: 2026.08.07 12:50:06 +05'30'

Farah Irani
Company Secretary and Compliance Officer