



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 : 24th August, 2026

To
The Corporate Relationship Department
BSE Limited
P. J. Tower
Dalal Street, Fort
Mumbai-400 001
Scrip Code: BSE 522101

**Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015 - Regulation 7(2)**

**Open Market Purchase of 25,000 equity shares by
Mrs. Isha Khaitan (Promoter)**

Dear Sir / Madam,

We would like to inform you that we have received a Disclosure in Form 'B' dated 24th August, 2026 pursuant to Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from Mrs. Isha Khaitan (Promoter), regarding open market purchase of 25,000 equity shares of the Company on 21st August, 2026. The details of shares acquired by Mrs. Isha Khaitan are enclosed herewith in Form 'B' prescribed under the above Regulations.

Yours faithfully,

For **Kilburn Engineering Limited**

ABHIJIT
SHEVANTILAL
MEHTA
Date: 2026.08.24
10:52:09 +05'30'

(Handwritten signature)

Abhijit Mehta
Company Secretary & Compliance Officer

Encl: as above

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company : Kilburn Engineering Limited.

ISIN of the Company : INE 338F01015

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposals of shares, specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of Securities (For eg.- Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value (Rs./-)	Transaction type(Purchase/sale/Pledge/Revocation/Invocation/Others- Please Specify	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Isha Khaitan PAN : ALSPK2923P Address : 10, Queens Park, Ballygunge, Kolkata - 700019 Contact : 9831707050	Promoter	Equity Shares	10,000 (0.02%)	Equity Shares	25,000	94,35,552.50	Purchase	Equity Shares	35,000 (0.06%)	21.08.2026	21.08.2026	24.08.2026	Market purchase	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in Derivatives (Specify type of contract, Futures or Options etc)							Exchange on which the trade was executed
Type of Contract	Contract specifications		Buy		Sell		
			Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contracts* lot size)	
16	17	18	19	20	21	22	
NA	NA	NA	NA	NA	NA	NA	

Note: in case of Options, Notional Value shall be calculated based on Premium plus strike price of options

Isha Khaitan

Name & Signature: Isha Khaitan

Designation: Promoter

Date: 24.08.2026

Place: KOLKATA
