

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 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and the Securities and Exchange Board of India (Share Based Employees Benefits and Sweat Equity) Regulations, 2021, including amendments thereunder read with clause 10 of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, and further to our disclosure dated 14th May 2026, the Nomination and Remuneration Committee of the Board of Directors of the Company in its meeting held on 14th May 2026 approved the grant of 2,40,000 (two lakh forty thousand) employee stock options ("Options") to the eligible employee of the Company in terms of 'Kirloskar Oil Engines Limited – Employee Stock Option Plan 2019 ("KOEL ESOP 2019")'.

It is informed that the Nomination and Remuneration Committee of the Board of Directors of the Company in its meeting held on 6th August 2026, approved the voluntary surrender, and cancellation of 36,108 (thirty six thousand one hundred and eight) Options, which was approved by the Board of Directors in its meeting held on 6th August 2026. Consequently, the Options stand as 2,03,892 (two lakh three thousand eight hundred and ninety two) instead of 2,40,000 (two lakh forty thousand). All other terms of grant of Options as provided in our stock exchange disclosure dated 14th May 2026 remain unchanged.

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



Farah Irani
Company Secretary and Compliance Officer

Kirloskar Oil Engines Limited
A Kirloskar Group Company

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