

Date: 11th February 2026

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLO5ENG**

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 including amendments thereunder, this is to inform you that the Board of Directors of the Company (“**Board**”) at its meeting held on 11th February 2026, have approved the incorporation of a wholly owned subsidiary of the Company with a name ‘Kirloskar Advanced Systems Private Limited’ or such other name as may be approved by the statutory authority(ies) and subject to such other approvals as may be required.

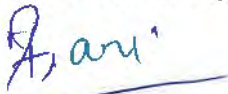
The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, read with the SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, is enclosed herewith as **Annexure A**.

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

Kirloskar Oil Engines Limited
A Kirloskar Group Company

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Email: info@kirloskar.com | Website: www.kirloskaroilengines.com
CIN: L29100PN2009PLC133351

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: Kirloskar Advanced Systems Private Limited or such other 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 Pune, Maharashtra, India.</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 - Industrial Equipment.
4	Brief background about the entity incorporated in terms of products / line of business	The Proposed Company will be engaged, <i>inter alia</i> , in various engineering and industrial business segments, including defence and railways, and will undertake activities relating to design, development, manufacture, assembly, testing, supply, import, export, and dealing in all types of industrial equipment, including but not limited to, engines, power generating sets, motors, platforms, systems, sub-systems, unmanned systems, integrated systems, components, spare parts, accessories and provision of Annual Maintenance

Kirloskar Oil Engines Limited

A Mahindra Group Company

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		Contract (AMC) 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 the standard approvals from the Ministry of Corporate Affairs and other statutory authority(ies), as may be applicable. As the Proposed Company will operate as a solutions provider to India's defence and other sectors, certain business activities, including manufacturing, supply and service of its equipment, may require applicable licenses and approvals from the relevant regulatory authorities. Such licences and approvals will be obtained as and when required in the due course of business operations, in accordance with applicable 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 90,00,000 (ninety lakh) equity shares of face value of INR 10/- each, at par, aggregating to INR 9,00,00,000/- (Indian Rupees Nine Crore only).
7	Cost of subscription / price at which the shares are subscribed	The Holding Company will subscribe to 90,00,000 (ninety lakh) equity shares of face value of INR 10/- each, at par, of the Proposed Company, aggregating to INR 9,00,00,000/- (Indian Rupees Nine Crore only).
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.

Press Note:

Press Note dated 11th February 2026: “Kirloskar Oil Engines Limited Announces Incorporation of Wholly Owned Subsidiary”.

Kirloskar Oil Engines Limited (“**Company**”) has announced the incorporation of a new wholly owned subsidiary, Kirloskar Advanced Systems Private Limited (or such other name as may be approved by the statutory authority), with its registered office situated in Pune, Maharashtra.

This strategic move marks the Company’s formal entry and expansion into specialized, high-growth engineering sectors including defence and railways. The incorporation is a crucial step in the execution of the Company’s long-term vision to diversify its portfolio and strengthen its presence in advanced technological applications.

By establishing this dedicated entity, the Company intends to design, develop, manufacture, and deal in a comprehensive range of high-specification industrial equipment and mission-critical systems. This includes, but is not limited to, advanced power solutions, integrated platforms, unmanned technologies, and sophisticated sub-systems.

This strategic journey is aimed at enhancing operational efficiency and unlocking focused growth potential within emerging industrial ecosystems. By undertaking these specialized activities under a new subsidiary, the Company will significantly sharpen its focus on becoming a key solutions provider for infrastructure and technology-intensive projects sectors of vital economic importance.

This move is expected to drive significant operational synergies, enhance resource allocation towards high-technology areas, and create a more agile organizational structure. This will ultimately strengthen the Company’s market leadership, accelerate innovation in advanced engineering, and deliver enhanced long-term value to its customers and shareholders.



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