

Date: 11<sup>th</sup> February 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 including amendments thereunder, this is to inform you that the Board of Directors of the Company ["KOEL"] at its meeting held on 11<sup>th</sup> February 2026, approved the proposal to invest Approx. INR 8 Crore in Kirloskar International ME FZE, UAE ["KIME"], a wholly owned subsidiary of the Company i.e., Further Investment in 3200 Equity Shares of AED 1000 per share at aggregate consideration of AED 3.2 million, out of which KIME will utilise Approx. INR 5.5 Crore subject to closing adjustments, towards investment for purchase of 100% equity shares of Kirloskar Trading SA (PTY) Limited, Johannesburg, South Africa [KTSP] – a Promoter Group Company of KOEL. Consequent to the said investment by KIME, KTSP will be a wholly owned subsidiary of KIME and step down subsidiary of the Company.

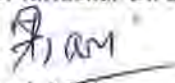
The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, read with the SEBI Circular no. HO/49/14/14(7)/2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026, is enclosed herewith as **Annexure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

The meeting of the Board of Directors of the Company 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  
BSE: 533293, NSE: KIRLOSENG

Regd. Office: Laxmanrao Kirloskar Road,  
Khadki, Pune, Maharashtra - 411 003 India  
Tel: +91 (20) 25810341, 66084000  
Fax: +91 (20) 25813208, 25810209  
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 target entity, details in brief such as size, turnover etc.                                                                                                                                                                                                        | Kirloskar Trading SA (PTY) Limited [KTSPL]<br><br>As on 31-12-2025 (unaudited)<br>Total Income: INR 15.5 Crore (ZAR 28,665,305.82)                                                                                                                                                                                                                                                                               |
| 2       | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | The transaction is between Kirloskar International ME FZE [KIME], a wholly-owned subsidiary of Kirloskar Oil Engines Limited [KOEL] and KTSPL, Promoter Group Company of KOEL to acquire 100% stake of KTSPL by KIME.<br><br>Transaction is carried out at arm's length basis.<br><br>Consequent to the said investment by KIME, KTSPL will be wholly owned subsidiary of KIME and step down subsidiary of KOEL. |
| 3       | Industry to which the entity being acquired belongs                                                                                                                                                                                                                            | Engineering and industrial products/equipment's manufacturing, assembly, trading, and services                                                                                                                                                                                                                                                                                                                   |
| 4       | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)                                                                            | To focus on expanding footprint in the Africa Region, our own entity is a preferred model over distributor as this being a direct connect with end customer business.                                                                                                                                                                                                                                            |
| 5       | Brief details of any governmental or regulatory approvals required for the acquisition                                                                                                                                                                                         | Approvals from the relevant regulatory/statutory authorities, as may be applicable.                                                                                                                                                                                                                                                                                                                              |
| 6       | indicative time period for completion of the acquisition                                                                                                                                                                                                                       | 30 <sup>th</sup> June 2026                                                                                                                                                                                                                                                                                                                                                                                       |
| 7       | consideration - whether cash consideration or share swap or any other form and details of the same                                                                                                                                                                             | Cash Consideration upto purchase 100% equity shares of KTSPL by KIME.                                                                                                                                                                                                                                                                                                                                            |

Kirloskar Oil Engines Limited  
- A Public Limited Company

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|    |                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8  | cost of acquisition and/or the price at which the shares are acquired                                                                                                                                                                                  | KIME will invest Approx. INR 5.5 Crore subject to closing adjustments, for acquisition of 100% equity share of KTSPL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 9  | percentage of shareholding / control acquired and / or number of shares acquired                                                                                                                                                                       | 100% stake owned by KIME [Post Acquisition, Wholly-owned Subsidiary of KIME, Step down subsidiary of KOEL].                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 10 | brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | <p>KTSPL was incorporated on 29<sup>th</sup> October 2013. KTSPL entity acts as an authorised agent for identifying the customer needs, enabling market specific product development and catering to the service requirement of the customer in the region. KTSPL operates through Stock and Sale model and also gets orders for KOEL Products from the Africa Region [South Africa, Kenya, Nigeria etc.] where we do direct billing and give commission to KTSPL.</p> <p>KTSPL follows calendar year as Financial year i.e., January to December.</p> <p>Total income amount in ZAR (R). ZAR/INR of 5.4243 as on 31<sup>st</sup> December 2025</p> <p>FY2025 (Jan to Dec- Provisional): INR 15.5 Crore (R 28,665,305.82)<br/> FY2024 (Jan to Dec- Audited): INR 17.6 Crore (R 32,463,931)<br/> FY2023 (Jan to Dec- Audited): INR 21.0 Crore (R 38,742,134)</p> |



**Press Note:**

**Press Note dated 11<sup>th</sup> February 2026: "Kirloskar Oil Engines Limited Announces A Strategic Investment And Business Expansion in the Africa Region Through Its Wholly Owned Subsidiary, Kirloskar International ME FZE (KIME)"**

Kirloskar Oil Engines Limited ("Company") has announced the strategic expansion of its international footprint through its wholly owned subsidiary, Kirloskar International ME FZE (KIME), UAE, with a focus on strengthening its presence in the Middle East, North Africa (MENA), and the Africa regions. This initiative includes a capital increase in KIME to facilitate the 100% equity acquisition of Kirloskar Trading SA (PTY) Limited (KTSPL), Johannesburg, a move designed to transition the Company's regional operations from a distributor-led model to a direct "Original Equipment Manufacturer (OEM)" presence. By establishing a direct connect with end customers, the Company intends to manage global key accounts, enhance service structures with localized parts-logistics hubs, and improve operational efficiency through a dedicated leadership team aligned with corporate governance standards.

By housing these activities under a direct entity, the Company will significantly sharpen its focus on becoming a key solutions provider, managing complex turnkey projects. This move is expected to drive significant operational synergies, facilitate easier expansion into neighboring markets through a stable legal and financial hub, and create a more agile organizational structure, ultimately strengthening the Company's market leadership and delivering enhanced long-term value to its customers and shareholders.

