

Date: 6th August 2025

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 in its meeting held on 6th August 2025 approved the following:

1. Investment in 'Series A-1 Optionally Convertible Redeemable Non-Cumulative Preference Shares (the "Series A-1 Preferred Stock – OCRNPS") upto US\$ 2,000,000 (upto Rs. 18 Crore) (i.e. upto 200,000 shares of Preferred Stock at a purchase price of US\$ 10 per share) of Kirloskar Americas Corporation, USA, a wholly owned subsidiary of the Company. This investment is for furtherance of the business in the US Market.
2. Allotment of 14,797 fully paid-up Equity Shares of Rs. 2/- each upon exercise of Employee Stock Options pursuant to 'Kirloskar Oil Engines Limited – Employee Stock Option Plan 2019 [KOEL ESOP 2019]'.



Kirloskar Oil Engines Limited
A Kirloskar Group Company

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

Consequent to the aforesaid allotment, the share capital of the Company has increased as under:

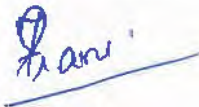
Share Capital	From	To
Issued and Subscribed Capital	14,52,55,152 equity shares of Rs. 2/- each aggregating to Rs. 29,05,10,304 /-	14,52,69,949 equity shares of Rs. 2/- each aggregating to Rs. 29,05,39,898 /-
Paid-up Capital	14,52,54,687 fully paid-up equity shares of Rs. 2/- each aggregating to Rs. 29,05,09,374 /-	14,52,69,484 fully paid-up equity shares of Rs. 2/- each aggregating to Rs. 29,05,38,968 /-

The meeting of the Board of Directors of the Company commenced at 2.45 PM and concluded at 4.30 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



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