

Date: 11th 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 and further to our letters dated 6th March 2024 and 17th January 2025, this is to inform you that the Board of Directors of the Company ("KOEL") at its meeting held on 11th February 2026, has approved the further investment in 3200 Equity Shares of AED 1000 per share at aggregate consideration of AED 3.2 million (Approx. INR 8 Crore) of Kirloskar International ME FZE, UAE ("KIME") a wholly owned subsidiary of the Company. This further investment is to meet working capital requirement of KIME and acquisition of Kirloskar Trading SA (PTY) Limited, Johannesburg, South Africa (**KT5PL** – a Promoter Group Company of KOEL) by KIME.

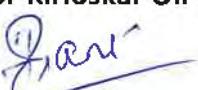
The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, read with the SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed herewith as Annexure A.

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 Oil Engines 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

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.	<p>Kirloskar International ME FZE [KIME] is a Wholly-owned Subsidiary of Kirloskar Oil Engines Limited [KOEL] with effect from 7th January 2025 [Date of Incorporation].</p> <p>KIME Total Income: AED 11.4 million (INR 27.25 Crore) [Provisional: 1st April 2025 to 31st December 2025]</p> <p>KIME Net Worth: AED 1.01 million (INR 2.48 Crore) [Provisional: As at 31st December 2025]</p>
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"	<p>KIME is wholly owned subsidiary of KOEL.</p> <p>Transaction is carried out at arm's length basis.</p>
3	Industry to which the entity being acquired belongs	Industrial: Machinery/Equipment manufacturing, engineering and trading.
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)	Further investment in KIME, wholly owned subsidiary by KOEL is to meet working capital requirements of KIME and acquisition of Kirloskar Trading SA (PTY) Limited, Johannesburg, South Africa (KTSPL – a Promoter Group Company of KOEL) by KIME.


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 A Kirloskar Group Company

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		The objective is 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 th June 2026
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration to subscribe to 3200 Equity shares of KIME.
8	Cost of acquisition and/or the price at which the shares are acquired	AED 3.2 million (Approx. INR 8 Crore)
9	Percentage of shareholding / control acquired and / or number of shares acquired	100% stake owned by KOEL [Wholly-owned Subsidiary of KOEL]. 3200 Equity Shares of AED 1000 per share at aggregate consideration of AED 3.2 million
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)	KIME was incorporated on 7 th January 2025. With focus on expanding footprint in MENA (Middle East and North Africa) region, the Company evaluated on 'Path to Market' for each business segment namely Power Generation, Industrial and Distribution and aftermarket. For PowerGen GOEM model is adopted and for Industrial Engine our own entity is a preferred model over distributor / other channel as this being a direct connect with end customer business.

	<p>Apart from above, KIME will serve holding company for the strategic collaboration like joint venture and acquisition.</p> <p>KIME Total Income: AED 11.4 million (INR 27.25 Crore) [Provisional: 1st April 2025 to 31st December 2025]</p> <p>KIME Net Worth: AED 1.01 million (INR 2.48 Crore) [Provisional: As at 31st December 2025]</p>
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