

10 November 2025

The Board of Directors  
Kirloskar Oil Engines Limited  
Laxmanrao Kirloskar Road,  
Khadki,  
Pune – 411 003

Dear Sirs,

We as a member of Kirloskar Oil Engines Limited (KOEL), holding 82,10,439 shares, hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. Srikumar Vijayasekharan as a candidate for appointment as a Director in the capacity of a 'Additional Non-Executive - Independent Director' of KOEL with effect from 11 November 2025, for a term of 5 (five) consecutive years with effect from November 11, 2025, at its ensuing General Meeting.

Thanking you,

Yours faithfully,  
For Kirloskar Industries Limited

  
A<sup>12</sup> Aditi Chirmule  
Executive Director

