

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

Aditi Chirmule
Executive Director

Kirloskar Industries Limited A Kirloskar Group Company

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CIN: L/0100PN1978PLC088972