

Date: 19th May 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 in continuation to our letters dated 11th February 2026 and 30th March 2026, this is to inform you that, 'Kirloskar Advanced Systems Private Limited' (KASPL), Wholly Owned Subsidiary of the Company has received approval for commencement of business from Registrar of Companies, Ministry of Corporate Affairs on 19th May 2026, post receipt of INR 9,00,00,000/- (Indian Rupees Nine Crore only) towards the subscription amount from the subscribers to the Memorandum of Association.

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**.

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

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 entity, date & country of incorporation, etc.	<p>Name of the Company: Kirloskar Advanced Systems Private Limited</p> <p>Date of Incorporation: 30th March 2026.</p> <p>Country of incorporation: The registered office of Kirloskar Advanced Systems Private Limited is situated in Pune, Maharashtra, India.</p>
2	Name of the holding company of the incorporated company and relation with the listed entity	Kirloskar Advanced Systems Private Limited is a wholly owned subsidiary of Kirloskar Oil Engines Limited (" Holding Company ").
3	Industry to which the entity being incorporated belongs	Engineering - Industrial Equipment.
4	Brief background about the entity incorporated in terms of products / line of business	Kirloskar Advanced Systems Private Limited will be engaged, <i>inter alia</i> , in various engineering and industrial business segments, including defence and railways, and will undertake activities relating to design, development, manufacture, assembly, testing, supply, import, export, and dealing in all types of industrial equipment, including but not limited to, engines, power generating sets, motors, platforms, systems, sub-systems, unmanned systems, integrated systems, components, spare parts, accessories and provision of Annual Maintenance Contract (AMC) and related services, thereof, in accordance with the objects clause set out in its memorandum of association.

5	Brief details of any governmental or regulatory approvals required for the incorporation	<p>The Ministry of Corporate Affairs has approved the incorporation of Kirloskar Advanced Systems Private Limited.</p> <p>As Kirloskar Advanced Systems Private Limited will operate as a solutions provider to India's defence and other sectors, certain business activities, including manufacturing, supply and service of its equipment, may require applicable licenses and approvals from the relevant regulatory authorities. Such licences and approvals will be obtained as and when required in the due course of business operations, in accordance with applicable laws.</p>
6	Nature of consideration - whether cash consideration or share swap and details of the same	<p>It was proposed that the Holding Company will invest in KASPL, by way of cash consideration, towards subscription to 90,00,000 (ninety lakh) equity shares of face value of INR 10/- each, at par, aggregating to INR 9,00,00,000/- (Indian Rupees Nine Crore only).</p> <p>Accordingly, the Holding Company has paid INR 9,00,00,000/- (Indian Rupees Nine Crore only) towards the subscription amount.</p>
7	Cost of subscription / price at which the shares are subscribed	<p>The Holding Company has subscribed to 90,00,000 (ninety lakh) equity shares of face value of INR 10/- each, at par of KASPL, aggregating to INR 9,00,00,000/- (Indian Rupees Nine Crore only).</p>
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	<p>The Holding Company has subscribed to 100% (one hundred percent) of the initial paid-up share capital of KASPL.</p>

Kirloskar Oil Engines Limited

A Kirloskar Group Company

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CIN: L29100PN2009PLC133351