

Date: 7<sup>th</sup> August 2024

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

**Subject: Outcome of Board Meeting**


Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") including amendments thereunder, this is to inform you that the Board of Directors of the Company in its meeting held on 7<sup>th</sup> August 2024, have noted that the Appeal filed by Kirloskar Brothers Limited ("**KBL**") before the Hon'ble Supreme Court of India against the Order dated 13<sup>th</sup> May 2022 passed by the Hon'ble Securities Appellate Tribunal ("**SAT Order**") upholding SEBI's decision dated 17<sup>th</sup> February 2021 ("**SEBI Decision**"), has been withdrawn by KBL. Accordingly, the Hon'ble Supreme Court has dismissed KBL's Appeal as withdrawn.

Under the said Appeal, KBL had challenged the SAT Order that upheld the SEBI Decision stating that the Company is not required to disclose the Deed of Family Settlement dated 11<sup>th</sup> September 2009 ("**DFS**") under Regulation 30 of the SEBI LODR as SEBI LODR is prospective and that the DFS is a private arrangement entered into by the Kirloskar family members in their individual capacity and did not impact the management and/ or control of the Company. Therefore, the aforesaid SEBI Decision as well as the Order dated 13<sup>th</sup> May 2022 passed by the Hon'ble SAT upholding the SEBI Decision, have attained finality.

In view of the same, the Board further noted that this confirms the Board's stand that the Company is not required to disclose the DFS under Regulation 30 of SEBI LODR.

Thanking you,  
Yours faithfully,  
For Kirloskar Oil Engines Limited

  
Smita Raichurkar  
Company Secretary and Head Legal



Kirloskar Oil Engines Limited  
A Kirloskar Group Company

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