

Date: 10th March 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:

The Board of Directors in its meeting held on 10th March 2026 approved the allotment of 9,536 fully paid-up Equity Shares of Rs. 2/- each upon exercise of Employee Stock Options pursuant to 'Kirloskar Oil Engines Limited – Employee Stock Option Plan 2019 [KOEL ESOP 2019]'.

Consequent to the aforesaid allotment, the share capital of the Company has increased as under:

Share Capital	From	To
Issued and Subscribed Capital	14,53,50,138 equity shares of Rs. 2/- each aggregating to Rs. 29,07,00,276/-	14,53,59,674 equity shares of Rs. 2/- each aggregating to Rs. 29,07,19,348/-
Paid-up Capital	14,53,49,673 fully paid-up equity shares of Rs. 2/- each aggregating to Rs. 29,06,99,346/-	14,53,59,209 fully paid-up equity shares of Rs. 2/- each aggregating to Rs. 29,07,18,418/-

The meeting of the Board of Directors of the Company commenced at 10.30 am and concluded at 3.35 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 Group Company

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