

2<sup>nd</sup> July 2026

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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

**Sub.: Annual General Meeting, Book Closure, Record Date, E-voting and Attendance through VC / OAVM facility**

Dear Sir/Madam,

This is to inform you that:

1. The 17<sup>th</sup> Annual General Meeting ('AGM') of the Members of **Kirloskar Oil Engines Limited** ('the Company') will be held on **Friday, 7<sup>th</sup> August, 2026, at 11.30 a.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility in compliance with provisions of the Companies Act, 2013 ('the Act') and Rules thereof, as amended, read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023, 09/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> September, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereto read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 (hereinafter referred as 'SEBI Circular').

In compliance with the aforesaid MCA circulars and SEBI circular, the Notice of said AGM alongwith the Annual Report for Financial Year 2025-26 will be sent only by email to all those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP") in due course.

**Kirloskar Oil Engines Limited**  
A Kirloskar Group Company

Regd. Office: Laxmanrao Kirloskar Road,  
Khadki, Pune, Maharashtra - 411 003 India.  
Tel: +91 (20) 25810341, 66084000  
Fax: +91 (20) 25813208, 25810209  
Email: [info@kirloskar.com](mailto:info@kirloskar.com) | Website: [www.kirloskaroilengines.com](http://www.kirloskaroilengines.com)  
CIN: L29100PN2009PLC133351

The Notice of the 17<sup>th</sup> AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the Company's website [www.kirloskaroilengines.com](http://www.kirloskaroilengines.com) and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited and National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, the Record Date has been fixed as 31<sup>st</sup> July, 2026, for declaration of Final Dividend for the Financial Year 2025-26.
3. Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder including amendments thereof and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereto, if any, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 1<sup>st</sup> August, 2026 to Friday, 7<sup>th</sup> August, 2026**, (both days inclusive) for the purpose of AGM and for declaration of Final Dividend for the Financial Year 2025-26. The dividend, if declared at the AGM, will be paid to those members:
  - a. whose name appear as Beneficial Owners as at the end of the business hours on 31<sup>st</sup> July, 2026 (i.e. cut-off date/record date), in the list of Beneficial Owners to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of equity shares held in electronic form; and
  - b. whose name appear as Members in the Register of Members of the Company after giving effect to valid share transmissions/deletion of names in physical form lodged with the Company/its Registrar and Share Transfer Agent on or before 31<sup>st</sup> July, 2026 (i.e. cut-off date/record date).

#### **4. Voting by electronic means**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as **Friday, 31<sup>st</sup> July 2026**, for determining eligibility of Members to vote on the resolutions set out in the Notice of the AGM by remote e-voting or by e-voting at the AGM and to attend the AGM.

The remote e-voting period commences on **Tuesday, 4<sup>th</sup> August 2026 at 9.00 a.m. (IST)** and ends on **Thursday, 6<sup>th</sup> August 2026 at 5.00 p.m. (IST)**.

Detailed instructions for remote e-voting facility will be provided in the Notice of AGM.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,  
**For Kirloskar Oil Engines Limited**

**Farah Irani**  
**Company Secretary and Compliance Officer**