

1<sup>st</sup> July 2025

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.: Intimation of Record Date**

Dear Sir/Madam,

In continuation to the earlier intimation dated 14<sup>th</sup> May 2025 and 30<sup>th</sup> June 2025, this is to inform you that, 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 2025, for declaration of Final Dividend for the Financial Year 2024-25.

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