Kirloskar Oil Engines

Date: 6th August 2026

BSE Scrip Code: **533293**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

NSE Scrip Code: **KIRLOSENG**

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, this is to inform you that, the Board of Directors in its meeting held on 6th August 2026 approved the allotment of 13,556 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	14,55,06,763 equity shares of Rs. 2/- each aggregating to Rs. 29,10,13,526/-	14,55,20,319 equity shares of Rs. 2/- each aggregating to Rs. 29,10,40,638/-
Paid-up Capital	14,55,06,298 fully paid-up equity shares of Rs. 2/- each aggregating to Rs. 29,10,12,596/-	14,55,19,854 fully paid-up equity shares of Rs. 2/- each aggregating to Rs. 29,10,39,708/-

The meeting of the Board of Directors of the Company commenced at 1.45 pm and concluded at 4.45 pm.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Kirloskar Oil Engines Limited

Irani

Farah Irani
Company Secretary and Compliance Officer

Kirloskar Oil Engines Limited
A Kirloskar Group Company

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