

Date: 8th December 2025

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,

This is in continuation to our letter dated 11th November 2025, wherein it was informed that Mr. Srikumar Vijayasekharan (DIN 07810464) was appointed as an Additional Non-Executive Director in the capacity of an Independent Director for a first term of 5 (five) consecutive years, with effect from 11th November 2025, subject to the approval of members of the Company.

In view of the same and pursuant to Regulations 42 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, the Board of Directors have fixed **Friday, 12th December 2025** as the **Cut-off date** to record the entitlement of the members of the Company to cast their votes electronically (remote e-Voting) for the aforesaid business to be transacted through Postal Ballot, notice of which will be circulated by the Company in due course within the prescribed timelines.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Farah Irani
Company Secretary and Compliance Officer