

JYOTSNA KULKARNI

'Yena', 1 Adwaitnagar
Paud Road, Erandawane
Pune 411 038

Date: 07 APR 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 533293

✓ National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C / 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip Code: KIRLOSENG

Kirloskar Oil Engines Limited
Laxmanrao Kirloskar Road,
Khadki,
Pune 411003

Sir / Madam,

Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, including amendments thereof

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011(including amendments thereto) (SEBI Takeover Code), I, Jyotsna Kulkarni, promoter of Kirloskar Oil Engines Limited (KOEL) alongwith my Promoter Group, hereby declare that we have not created any encumbrance, directly or indirectly on the shares of KOEL held by us, during the Financial Year ended 31 March 2025.

This declaration is on behalf of self and on behalf of my Promoter Group as disclosed in the said declaration (Annexure 1).

Furthermore, as per Regulation 31(5) of the SEBI Takeover Code, I request KOEL to please suitably communicate at the next Audit Committee Meeting of KOEL.

You are requested to take note of the same.

Thanking you.

Yours faithfully

Jyotsna Kulkarni

Jyotsna Kulkarni
Encl.: As above

Annexure 1

| Sr. No. | Name of the promoter and member of the promoter group | Holding of shares as of March 31, 2025 | | No. of shares pledged or encumbered as of March 31, 2025 | |
|---------|--|--|--|--|-----------------------------|
| | | No. of shares | Shareholding as a % of total no. of shares | No. of shares | As a % of total shares held |
| 1 | Jyotsna Gautam Kulkarni | - | - | - | - |
| 2 | Nihal Gautam Kulkarni | - | - | - | - |
| 3 | Shruti Nihal Kulkarni | - | - | - | - |
| 4 | Gargi Nihal Kulkarni | - | - | - | - |
| 5 | Anika Nihal Kulkarni | - | - | - | - |
| 6 | Ambar Gautam Kulkarni | - | - | - | - |
| 7 | Komal Ambar Kulkarni | - | - | - | - |
| 8 | Talan Ambar Kulkarni | - | - | - | - |
| 9 | Better Value Holdings Private Limited | - | - | - | - |
| 10 | Asara Sales and Investment Private Limited | - | - | - | - |
| 11 | Kirloskar Proprietary Limited | - | - | - | - |
| 12 | G.G. Dandekar Properties Limited | - | - | - | - |
| 13 | Kirloskar Integrated Technologies Private Limited | - | - | - | - |
| 14 | Kirloskar Industries Limited | 82,10,439 | 5.66 | - | - |
| 15 | Achyut and Neeta Holdings and Finance Private Limited | - | - | - | - |
| 16 | Mahila Udyog Limited [(under Corporate Insolvency Resolution Process (CIRP)] | - | - | - | - |
| 17 | Kirloskar Ferrous Industries Limited | - | - | - | - |
| 18 | Kirloskar DMCC | - | - | - | - |
| 19 | Snow Leopard Technology Ventures LLP | - | - | - | - |
| 20 | Snow Leopard Momentum LLP | - | - | - | - |
| 21 | Tor.AI Limited | - | - | - | - |
| 22 | Kirloskar Trading SA (PTY) Limited | - | - | - | - |
| 23 | S.L. Kirloskar CSR Foundation | - | - | - | - |
| 24 | Kirloskar South East Asia Co. Limited | - | - | - | - |
| 25 | Snow Leopard Momentum-II LLP | - | - | - | - |
| 26 | Navasayam Dandekar Private Limited | - | - | - | - |
| 27 | Kirloskar Management Services Private Limited | - | - | - | - |
| 28 | Avante Spaces Limited | - | - | - | - |
| 29 | Snow Leopard Global Technology III LLP | - | - | - | - |
| 30 | Cees Investments and Consultants Private Limited (under liquidation) | - | - | - | - |
| 31 | Cephalopod Teknik III LLP | - | - | - | - |
| 32 | Actin Technologies India Private Limited | - | - | - | - |

Thanking you.

Yours faithfully

Jyotsna Kulkarni

Jyotsna Kulkarni