

ATUL KIRLOSKAR
ARTI KIRLOSKAR

'Radha', 453 Gokhale Road
Pune 411 016
Ph: (020) 25655477

Date: **03 APR 2026**

~~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, Atul Kirloskar, 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 2026.

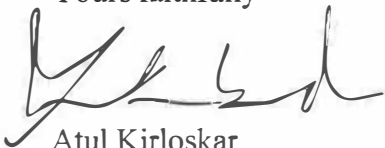
This declaration is on behalf of self and on behalf of my Promoter Group as disclosed in the said declaration (Annexure 1).

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



Atul Kirloskar
Encl.: As above

Annexure 1

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2026		No. of shares pledged or encumbered as of March 31, 2026	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
1	Atul C Kirloskar #	1,46,74,947	10.10	-	-
2	Rahul Chandrakant Kirloskar ##	1,77,86,902	12.24	-	-
3	Sanjay Chandrakant Kirloskar ###	46,654	0.03	-	-
4	Arti Atul Kirloskar	32,29,454	2.22	-	-
5	Suman Chandrakant Kirloskar ####	41,221	0.03	-	-
6	Aditi Atul Kirloskar	19,17,860	1.32	-	-
7	Akshay Sahni	100	0.00	-	-
8	Gauri Atul Kirloskar	57,53,580	3.96	-	-
9	Christopher Kolenaty	-	-	-	-
10	Pia Christopher Kolenaty	-	-	-	-
11	Maya Christopher Kolenaty	-	-	-	-
12	Better Value Holdings Private Limited	-	-	-	-
13	Navsai Opportunities Private Limited (Formerly known as Navsai Investments Private Limited)	91,798	0.06	-	-
14	Cees Investments and Consultants Private Limited (under liquidation)	-	-	-	-
15	Asara Sales and Investment Private Limited	-	-	-	-
16	Kirloskar Proprietary Limited	-	-	-	-
17	Kirloskar Integrated Technologies Private Limited	-	-	-	-
18	Kirloskar Chillers Private Limited	50,000	0.03	-	-
19	GreenTek Systems (India) Private Limited	-	-	-	-
20	Kirloskar Industries Limited	82,10,439	5.65	-	-
21	Alpak Investments Private Limited	13,980	0.01	-	-
22	Prakar Investments Private Limited	-	-	-	-
23	Kirloskar Brothers Limited	-	-	-	-
24	Karad Projects and Motors Limited	-	-	-	-
25	Kirloskar Corrocoat Private Limited	-	-	-	-
26	Kirloskar Pneumatic Company Limited	-	-	-	-
27	Kirloskar Oil Engines Limited	-	-	-	-
28	Mahila Udyog Limited [(under Corporate Insolvency Resolution Process (CIRP)]	-	-	-	-
29	Kirloskar Ferrous Industries Limited	-	-	-	-
30	Kairi Investments LLC	-	-	-	-
31	Snow Leopard Technology Ventures LLP	-	-	-	-
32	Snow Leopard Momentum LLP	-	-	-	-
33	Snow Leopard Global Technology LLP	-	-	-	-
34	Kirloskar Energen Private Limited	-	-	-	-
35	Kirloskar Americas Corp., USA	-	-	-	-
36	Snow Leopard Infrastructure-I LLP	-	-	-	-

ATUL KIRLOSKAR
ARTI KIRLOSKAR

'Radha', 453 Gokhale Road
Pune 411 016
Ph: (020) 25655477

Sr. No.	Name of the promoter and member of the promoter group	Holding of shares as of March 31, 2026		No. of shares pledged or encumbered as of March 31, 2026	
		No. of shares	Shareholding as a % of total no. of shares	No. of shares	As a % of total shares held
37	Snow Leopard Lever Boost LLP	-	-	-	-
38	Kirloskar Solar Technologies Private Limited	-	-	-	-
39	Snow Leopard Momentum-II LLP	-	-	-	-
40	S.L. Kirloskar CSR Foundation	-	-	-	-
41	Samarth Udyog Technology Forum	-	-	-	-
42	KOEL Fluid Dynamics Private Limited (formerly known as La-Gajjar Machineries Private Limited)	-	-	-	-
43	KC Ventures LLP	-	-	-	-
44	Arka Fincap Limited	-	-	-	-
45	Saucelito Ventures	-	-	-	-
46	Beluga Whale Capital Management Pte. Ltd.	-	-	-	-
47	Kirloskar Management Services Private Limited	-	-	-	-
48	Anoushka Akshay Sahni	-	-	-	-
49	Avante Spaces Limited	-	-	-	-
50	Cephalopod Teknik LLP	-	-	-	-
51	Snow Leopard Global Technology III LLP	-	-	-	-
52	Arjun Sahni	-	-	-	-
53	Cephalopod Teknik II LLP	-	-	-	-
54	Arka Financial Holdings Private Limited	-	-	-	-
55	Arka Investment Advisory Services Private Limited	-	-	-	-
56	Alotoxl Ventures LLP	-	-	-	-
57	Rykenthorus Ventures LLP	-	-	-	-
58	Indifour Consult Private Limited	-	-	-	-
59	Cephalopod Teknik III LLP	-	-	-	-
60	Binaza Consult Private Limited	-	-	-	-
61	Kirloskar Chillers Middle East LLC	-	-	-	-
62	Kirloskar International ME FZE	-	-	-	-
63	Kirloskar Advanced Systems Private Limited	-	-	-	-

Out of these, Atul C Kirloskar holds 1,46,68,872 equity shares in the individual capacity, 375 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust and 5,700 equity shares as a karta of Atul Kirloskar HUF.

Out of these, Rahul Chandrakant Kirloskar holds 1,77,72,083 equity shares in the individual capacity, 9,119 equity shares as a Trustee of C.S. Kirloskar Testamentary Trust and 5,700 equity shares of karta of Rahul Kirloskar HUF.

ATUL KIRLOSKAR
ARTI KIRLOSKAR

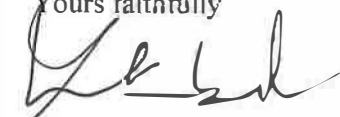
'Radha', 453 Gokhale Road
Pune 411 016
Ph: (020) 25655477

Out of these, Sanjay Chandrakant Kirloskar holds 7,945 equity shares in the individual capacity, 35,437 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme, 217 equity shares as Karta of Sanjay C. Kirloskar HUF and 3,055 equity shares as a Trustee of C. S. Kirloskar Testamentary Trust.

Out of these Suman Chandrakant Kirloskar holds 3,054 equity shares in the individual capacity, 31,875 equity shares as Karta of C.S. Kirloskar HUF and 6,292 equity shares as a Trustee of C. S. Kirloskar Testamentary Trust.

Thanking you.

Yours faithfully



Atul Kirloskar