

30<sup>th</sup> June 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.: Annual General Meeting, Books Closure, e-voting and attendance through VC / OAVM facility**

Dear Sir/Madam,

This is to inform you that:

1. The 16<sup>th</sup> Annual General Meeting ('AGM') of the Members of **Kirloskar Oil Engines Limited** ('the Company') will be held on **Thursday, 7<sup>th</sup> August 2025, at 11.30 a.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility in compliance with provisions of the Companies Act, 2013 ('the Act') and Rules thereof, as amended, read with the General Circular 14/2020, dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January 2021, the General Circular No. 21/2021 dated 14<sup>th</sup> December 2021, the General Circular No. 2/2022 dated 5<sup>th</sup> May 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December 2022, General Circular No. 09/2023 dated 25<sup>th</sup> September 2023 and the General Circular No. 09/2024 dated 19<sup>th</sup> September 2024, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereto read with the SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 (hereinafter referred as 'SEBI Circular').

**Kirloskar Oil Engines Limited**

A Kirloskar Group Company

Regd. Office: Laxmanrao Kirloskar Road,  
Khadki, Pune, Maharashtra - 411 003 India.

Tel: +91 (20) 25810341, 66084000

Fax: +91 (20) 25813208, 25810209

Email: [info@kirloskar.com](mailto:info@kirloskar.com) | Website: [www.kirloskaroilengines.com](http://www.kirloskaroilengines.com)

CIN: L29100PN2009PLC133351

In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of said AGM alongwith the Annual Report for Financial Year 2024-25 will be sent only by email to all those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP") in due course.

The Notice of the 16<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the Company's website [www.kirloskaroilengines.com](http://www.kirloskaroilengines.com) and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited and National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 1<sup>st</sup> August 2025 to Thursday, 7<sup>th</sup> August 2025**, (both days inclusive) for the purpose of AGM and for declaration of Final Dividend for the Financial Year 2024-25. The dividend, if declared at the AGM, will be paid to those members:
  - a. whose name appear as Beneficial Owners as at the end of the business hours on 31<sup>st</sup> July 2025, in the list of Beneficial Owners to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of equity shares held in electronic form; and
  - b. whose name appear as Members in the Register of Members of the Company after giving effect to valid share transmissions / deletion of names in physical form lodged with the Company / its Registrar and Share Transfer Agent on or before 31<sup>st</sup> July 2025.

### 3. Voting by electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote

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on resolutions to be considered at the AGM and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as **Thursday, 31<sup>st</sup> July 2025**, for determining eligibility of Members to vote on the resolutions set out in the Notice of the AGM by remote e-voting or by e-voting at the AGM and to attend the AGM.

The remote e-voting period commences on **Monday, 4<sup>th</sup> August 2025 at 9.00 a.m. (IST)** and ends on **Wednesday, 6<sup>th</sup> August 2025 at 5.00 p.m. (IST)**.

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