

Date: 30th March 2026

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder and in continuation to our letter dated 11th February 2026, this is to inform you that, the Company has incorporated 'Kirloskar Advanced Systems Private Limited' (KASPL), Wholly Owned Subsidiary Company.

The certificate of incorporation of Kirloskar Advanced Systems Private Limited dated 30th March 2026 was issued by the Registrar of Companies, Central Registration Centre on 30th March 2026 and the Corporate Identification Number of KASPL is U28299PN2026PTC253954.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, read with the SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed herewith as **Annexure A**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Farah Irani
Company Secretary and Compliance Officer

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 | Website: www.kirloskaroilengines.com
CIN: L29100PN2009PLC133351

Annexure A
Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015 including
amendments thereunder

Sr. No.	Particulars	Description
1	Name of the entity, date & country of incorporation, etc.	<p>Name of the Company: Kirloskar Advanced Systems Private Limited</p> <p>Date of Incorporation: 30th March 2026.</p> <p>Country of incorporation: The registered office of Kirloskar Advanced Systems Private Limited is situated in Pune, Maharashtra, India.</p>
2	Name of the holding company of the incorporated company and relation with the listed entity	Kirloskar Advanced Systems Private Limited is a wholly owned subsidiary of Kirloskar Oil Engines Limited (" Holding Company ").
3	Industry to which the entity being incorporated belongs	Engineering - Industrial Equipment.
4	Brief background about the entity incorporated in terms of products / line of business	Kirloskar Advanced Systems Private Limited will be engaged, <i>inter alia</i> , in various engineering and industrial business segments, including defence and railways, and will undertake activities relating to design, development, manufacture, assembly, testing, supply, import, export, and dealing in all types of industrial equipment, including but not limited to, engines, power generating sets, motors, platforms, systems, sub-systems, unmanned systems, integrated systems, components, spare parts, accessories and provision of Annual Maintenance Contract (AMC) and related services, thereof, in accordance with the objects clause set out in its memorandum of association.

5	Brief details of any governmental or regulatory approvals required for the incorporation	<p>The Ministry of Corporate Affairs has approved the incorporation of Kirloskar Advanced Systems Private Limited.</p> <p>As Kirloskar Advanced Systems Private Limited will operate as a solutions provider to India's defence and other sectors, certain business activities, including manufacturing, supply and service of its equipment, may require applicable licenses and approvals from the relevant regulatory authorities. Such licences and approvals will be obtained as and when required in the due course of business operations, in accordance with applicable laws.</p>
6	Nature of consideration - whether cash consideration or share swap and details of the same	It is proposed that the Holding Company will invest in KASPL, by way of cash consideration, towards subscription to 90,00,000 (ninety lakh) equity shares of face value of INR 10/- each, at par, aggregating to INR 9,00,00,000/- (Indian Rupees Nine Crore only).
7	Cost of subscription / price at which the shares are subscribed	The Holding Company will subscribe to 90,00,000 (ninety lakh) equity shares of face value of INR 10/- each, at par of KASPL, aggregating to INR 9,00,00,000/- (Indian Rupees Nine Crore only).
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	The Holding Company will subscribe to 100% (one hundred percent) of the initial paid-up share capital of KASPL.

Kirloskar Oil Engines Limited

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