

Date: 31<sup>st</sup> January 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 Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

**Subject: Notice of Board Meeting**

This is to inform you that:

- 1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:** A meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> February 2025, *inter alia*, to consider and approve Standalone and Consolidated Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2024 and to consider the declaration of interim dividend, if any, for the Financial Year 2024-25.
- 2. Trading Window closure:** The Trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> January 2025 as communicated earlier vide our letter dated 26<sup>th</sup> December 2024 and shall remain closed till 13<sup>th</sup> February 2025 as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Oil Engines Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,  
For Kirloskar Oil Engines Limited

Farah Irani  
Company Secretary