

Date: 17<sup>th</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 Ltd.  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Dear Sir / Madam,

In continuation to our letter dated 6<sup>th</sup> March 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, this is to inform you that, the Company has incorporated 'Kirloskar International ME FZE', (UAE) as a Wholly Owned Subsidiary Company. The certificate of formation of 'Kirloskar International ME FZE' is dated 7<sup>th</sup> January 2025 and the Registration Number is 107621898.

You are requested to take the same on your record.

Thanking you,

For Kirloskar Oil Engines Limited

Farah Irani  
Company Secretary