

Date: 22<sup>nd</sup> March 2024

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 further to our earlier communication dated 3<sup>rd</sup> July 2023, this is to inform you that, the Company has received the intimation from La-Gajjar Machineries Private Limited, (LGM/ Transferee Company) a wholly-owned subsidiary of the Company and Optiqua Pipes and Electricals Private Limited, (OPEPL/ Transferor Company) a step-down subsidiary of the Company, that they have received copy of order from Regional Director, Ahmedabad (North Western Region) on 22<sup>nd</sup> March 2024, sanctioning the Scheme of Amalgamation between Optiqua Pipes and Electricals Private Limited (OPEPL/ Transferor Company) and La-Gajjar Machineries Private Limited, (LGM/ Transferee Company) and their respective shareholders and creditors under Section 233 of the Companies Act 2013 read with Rule 25 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, including amendments thereunder.

LGM and OPEPL are in process of filing the same with the Ministry of Corporate Affairs / Registrar of Companies, Ahmedabad, Gujarat.

The Scheme will be effective from date of filing the same with the Ministry of Corporate Affairs / Registrar of Companies, Ahmedabad, Gujarat.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For Kirloskar Oil Engines Limited

Smita Raichurkar  
Company Secretary and Head Legal