

Date: 22nd January 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,

Subject: Allotment of Equity Shares pursuant to ‘Kirloskar Oil Engines Limited – Employee Stock Option Plan 2019 [KOEL ESOP 2019]’

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform you that the Stakeholders Relationship Committee of the Board of Directors of the Company, at its meeting held on 22nd January 2024, has allotted 20,179 fully paid-up Equity Shares of Rs. 2/- each upon exercise of Employee Stock Options pursuant to ‘Kirloskar Oil Engines Limited – Employee Stock Option Plan 2019 [KOEL ESOP 2019]’.

Consequent to the aforesaid allotment, the share capital of the Company has increased as under:

Share Capital	From	To
Issued and Subscribed Capital	14,49,01,411 equity shares of Rs. 2/- each aggregating to Rs. 28,98,02,822/-	14,49,21,590 equity shares of Rs. 2/- each aggregating to Rs. 28,98,43,180/-
Paid-up Capital	14,49,00,946 fully paid-up equity shares of Rs. 2/- each aggregating to Rs. 28,98,01,892/-	14,49,21,125 fully paid-up equity shares of Rs. 2/- each aggregating to Rs. 28,98,42,250/-

The meeting of the Stakeholders Relationship Committee of the Board of Directors of the Company commenced at 10.45 am and concluded at 11.00 am.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary and Head Legal