

29th June 2022

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

Sub.: Annual General Meeting, Books Closure, e-voting and attendance through VC / OAVM facility

Dear Sir/Madam,

This is to inform you that:

1. The 13th Annual General Meeting ('AGM') of the Members of **Kirloskar Oil Engines Limited** ('the Company') will be held on **Thursday, 11th August 2022, at 11.30 a.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility in compliance with provisions of the Companies Act, 2013 ('the Act') and Rules thereof, as amended, read with the General Circular No. 14/2020 dated 8th April 2020; the General Circular No. 17/2020 dated 13th April 2020; the General Circular No. 20/2020 dated 5th May 2020, the General Circular No. 02/2021 dated 13th January 2021, the General Circular No. 19/2021 dated 8th December, 2021, the General Circular No. 21/2021 dated 14th December, 2021 and the General Circular No. 2/2022 dated 5th May 2022, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereto read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2022/ 62 dated 13th May 2022 (hereinafter referred as 'SEBI Circular').

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

In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of said AGM alongwith the Annual Report for Financial Year 2021-22 will be sent only by email to all those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP") in due course.

The Notice of the 13th AGM and the Annual Report for the Financial Year 2021-22 will also be made available on the Company's website www.kirloskaroilengines.com and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.

2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 5th August 2022 to Thursday, 11th August 2022**, (both days inclusive) for the purpose of AGM and for declaration of Dividend for the Financial Year 2021-22.

3. Voting by electronic means

The Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility pursuant to the provisions of Companies Act 2013 including rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Cut-off date has been fixed as **Thursday, 4th August 2022**, for determining eligibility of Members to vote on the resolutions set out in the Notice of the AGM by remote e-voting or by e-voting at the AGM and to attend the AGM.

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The remote e-voting period commences on **Monday, 8th August 2022 at 9.00 a.m. (IST)** and ends on **Wednesday, 10th August 2022 at 5.00 p.m. (IST)**.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary and Head Legal

Kirloskar Oil Engines Limited

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