

Date: 26th June 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) 2015 including amendments thereunder read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, this is to inform you that the Board of Directors of the Company had given its consent for following:

1. Shifting of Manufacturing Operations of Farm Mechanization Business to Rajkot and Closure of existing Manufacturing Operations of Farm Mechanization Business located at Kagal.
2. Shifting of Manufacturing Operations of Kagal Plant II to Main Kagal Plant and Closure of existing Kagal Plant II located at Kagal.

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13th July, 2023:

- A. Shifting of Manufacturing Operations of Farm Mechanization Business to Rajkot and Closure of existing Manufacturing Operations of Farm Mechanization Business located at Kagal.

Sr. No.	Particulars	Information
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	NA
2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	1.82% of standalone turnover of the Company
3.	Date of closure/shifting or estimated time of closure/shifting;	On or before 31 st August 2024
4.	Reasons for closure/shifting	For operational efficiency

B. Shifting of Manufacturing Operations of Kagal Plant II to Main Kagal Plant and Closure of existing Kagal Plant II located at Kagal.

Sr. No.	Particulars	Information
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	NA
2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	1.3% of standalone turnover of the Company
3.	Date of closure/shifting or estimated time of closure/shifting;	On or before 31 st August 2024
4.	Reasons for closure/shifting	For operational efficiency

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