



# KIRLOSKAR SYSTEMS PRIVATE LIMITED

A Kirloskar Group Company

To,  
The Compliance Officer  
Kirloskar Oil Engines Limited  
Laxmanrao Kirloskar Road,  
Khadki, Pune - 411003

## **Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Kirloskar Oil Engines Limited</b>		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	<b>Kirloskar Systems Private Limited</b>		
Whether the acquirer belongs to Promoter / Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE Limited and National Stock Exchange of India Limited</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
<b><u>Before the acquisition—/ disposal under consideration, holding of:</u></b>			
a) Shares carrying voting rights	2070	0.00%	0.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2070	0.00%	0.00%
<b><u>Details of acquisition / sale</u></b>			
a) Shares carrying voting rights acquired / sold	2070	0.00%	0.00%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	2070	0.00%	0.00%
<b><u>After the acquisition/ sale, holding of:</u></b>			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	-	-	-

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shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17 <sup>th</sup> December 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 29,06,62,828 (divided into 14,53,31,414 paid up equity shares of Rs. 2/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 29,06,62,828 (divided into 14,53,31,414 paid up equity shares of Rs. 2/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 29,06,62,828 (divided into 14,53,31,414 paid up equity shares of Rs. 2/- each)		

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the Listing Agreement.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Yours faithfully,  
For Kirloskar Systems Private Limited

Geetanjali Kirloskar  
Chairperson & Managing Director  
Signature of the acquirer-/ seller / authorised signatory

Place: France  
Date: 19<sup>th</sup> December 2025