



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.
Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

Date: 29th January, 2026

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: BSE 522101

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 ("SEBI Circular") - Update on Incorporation of a Subsidiary Company

Dear Sir/Madam,

This is in furtherance to our intimation dated December 22, 2025, we wish to inform you that the Ministry of Corporate Affairs has approved incorporation of a wholly owned subsidiary of Kilburn Engineering Limited (KEL) under the name "Kilburn East End Private Limited" on January 28, 2026.

Kilburn East End Private Limited shall subsequently become a joint venture company in accordance with the terms of the term sheet executed between KEL and East End Technologies Private Limited (JV Partner) on December 22, 2025, pursuant to which KEL will hold 60% and the JV Partner will hold 40% of the equity share capital of the Company.

The relevant details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed as **Annexure-A**.

This is for your kind information and record.

Thank you

Yours Faithfully,
For **KILBURN ENGINEERING LIMITED**

Abhijit Mehta
Company Secretary & Compliance Officer
Encl: As above



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Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular

Sr. No.	Particulars	Details
(a)	Name of the target entity, details in brief such as size, turnover etc.	Name: Kilburn East End Private Limited. Date of incorporation: January 28, 2026 Authorised share capital: INR 10,00,000 (Indian Rupees Ten Lakhs) Paid-up share capital: INR 10,00,000 (Indian Rupees Ten Lakhs) Size / Turnover: Not Applicable, as the Company is yet to commence business operations.
(b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Upon incorporation of Kilburn East End Private Limited as a wholly owned subsidiary of Kilburn Engineering Limited, it has become a related party.
(c)	Industry to which the entity being acquired belongs.	Kilburn East End Private Limited will carry on the business of piping fabrication & erection, structural fabrication & erection, pre-commissioning support for mechanical works, etc. for sectors related to oil/ gas, fertilizers, petrochemicals, steel, etc., in India.
(d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Pursuant to the term sheet dated 22nd December 2025 executed between Kilburn Engineering Limited ("KEL") and East End Technologies Private Limited ("EETPL"), Kilburn East End Private Limited shall become a joint venture company. After becoming a joint venture company, it will leverage the complementary strengths of its joint venture partners, KEL and EETPL to pursue beneficial business opportunities in the piping fabrication & erection, structural fabrication & erection, pre-commissioning support for projects. The business shall be in line with KEL's core operations and will expand its capabilities and market reach.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable

AN ISO - 9001 : 2015 CERTIFIED COMPANY

CIN : L24232WB1987PLC042956

Registered office : 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Eastern Metropolitan Bypass, Kolkata - 700 107, INDIA. **Tel no.:** +91 33 6904 5700
Saravali Works : Plot No. 6, MIDC - Saravali, Kalyan Bhiwandi Road, Taluka Bhiwandi, Dist. Thane - 421 311, Maharashtra, INDIA. **Tel No. :** +91 2522 663800 / 283000.
Ambarnath Works : Plot No. B-78/1, Anand Nagar, Additional MIDC, Ambarnath (East), Dist. Thane - 421 506, Maharashtra, INDIA.



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(f)	Indicative period for completion of the acquisition.	Not Applicable
(g)	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration
(h)	Cost of acquisition and/or the price at which the shares are acquired.	Kilburn Engineering Limited has subscribed to 100% shareholding of Kilburn East End Private Limited. The initial investment is INR 10,00,000/- (i.e 1,00,000 Equity shares of INR 10/- each).
(i)	Percentage of shareholding / control acquired and / or number of shares acquired.	Kilburn Engineering Limited along with its nominees has subscribed to 100% share capital of Kilburn East End Private Limited. Pursuant to the term sheet dated 22 December 2025 executed between Kilburn Engineering Limited and East End Technologies Private Limited, Kilburn Engineering Limited will hold 60% of the total paid-up share capital of Kilburn East End Private Limited and East End Technologies Private Limited will hold 40% of the total paid-up share capital of Kilburn East End Private Limited.
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Kilburn East End Private Limited is incorporated on January 28, 2026, as a Wholly Owned Subsidiary of Kilburn Engineering Limited.</p> <p>Kilburn East End Private Limited is yet to commence its business operations.</p> <p>History/Turnover.: Not Applicable</p> <p>Country of Incorporation: India</p>

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