



# 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

Ref: KEL/ BSE/ 25 – 26/ Reg 30

Date : 14<sup>th</sup> April 2026

To  
The Corporate Relationship Department  
**BSE Limited**  
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 read with SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026- Sale of stake in the wholly owned subsidiary of the Company**

Dear Sir / Madam,

We refer to our intimation dated 22 December 2025 regarding the execution of the term sheet dated 22 December 2025 executed between Kilburn Engineering Limited ("**Company**") and East End Technologies Private Limited ("**EETPL**" / "**JV Partner**"), pursuant to which Company will hold 60% and the JV Partner will hold 40% of the equity share capital of a company proposed to be incorporated (i.e., KEEPL) ("**Term Sheet**"), and the intimation dated 29<sup>th</sup> January 2026 regarding the incorporation of Kilburn East End Private Limited ("**KEEPL**") as a wholly owned subsidiary of the Company, wherein it was also informed that KEEPL shall subsequently become a joint venture company in accordance with the terms of the Term Sheet.

In this regard, we wish to inform that in accordance with the terms of the aforesaid Term Sheet, the Company has entered into a Joint Venture Agreement dated 14<sup>th</sup> April 2026 with KEEPL, EETPL and Mr. Sandip Patnaik ("**Agreement**"), whereby the Company has agreed to sell 40% of the equity share capital of KEEPL to EETPL, subject to fulfilment of the conditions precedents contained in the Agreement. The terms relating to the said sale are contained in said Agreement and no separate share sale agreement have been executed.

Consequent upon the above, KEEPL ceases to be a wholly owned subsidiary of Company but continues to be a subsidiary of Company.

Upon actual transfer of shares, a further intimation shall be submitted to the Exchange as required under applicable law.

The relevant details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("**SEBI Master Circular**"), are annexed herewith as **Annexure-A**.

Kindly take the above on record.

Yours faithfully

**For Kilburn Engineering Limited**

**Abhijit Mehta**

Company Secretary & Compliance Officer

*Enclosed: Annexure A*

**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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## Annexure A

**Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Details
(a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary during the last financial year.	<b>Name:</b> Kilburn East End Private Limited (“ <b>KEEPL</b> ”). <b>Date of incorporation:</b> January 28, 2026 <b>Authorised share capital:</b> INR 10,00,000 (Indian Rupees Ten Lakhs) <b>Paid-up share capital:</b> INR 10,00,000 (Indian Rupees Ten Lakhs) <b>Size / Turnover/ Revenue:</b> Not Applicable, as KEEPPL is yet to commence business operations.
(b)	Date on which the agreement for sale has been entered into	The terms for transfer of 40% equity stake in KEEPPL by the Company to East End Technologies Private Limited (“ <b>EETPL</b> ”) is mentioned in the joint venture agreement dated 14 <sup>th</sup> April 2026 executed by and amongst the Company, KEEPPL, EETPL and Mr. Sandip Patnaik (“ <b>Agreement</b> ”) subject to fulfilment of the conditions precedents contained in the Agreement, and no separate share sale agreement has been entered into by the Company.
(c)	The expected date of completion of sale/disposal;	The actual transfer of shares is to be completed within 60 days from the date of execution of the Agreement, and in accordance with Section 56 of the Companies Act, 2013.
(d)	Consideration received from such sale/disposal	The consideration for transfer of 40% equity stake in KEEPPL to EETPL is Rs. 4,00,000 i.e., 40,000 Equity shares of Face value of Rs. 10/- Each.
(e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	<b>Name of Buyer:</b> EETPL  EETPL is an independent third party. It does not belong to the promoter / promoter group / group companies to which the Company belongs.



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Sr. No.	Particulars	Details
(f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transfer of 40% equity stake to EETPL is not a related party transaction.
(g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	NA
(h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA