



# KILBURN ENGINEERING LTD.

Plot No. 6, MIDC Industrial Area, Saravali, Kalyan Bhiwandi Road Thane – 421 311, Maharashtra, India.  
☎ : 91 2522 283 000 📠 : 91 2522 281026 ✉ : marketing@kilburnengg.com 🌐 : www.kilburnengg.com

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Date: November 09, 2024.

To,  
**BSE Limited**  
The Corporate Relationship Dept.  
P.J. Towers, Dalal Street  
Mumbai-400 001  
Scrip Code: 522101

To  
**Calcutta Stock Exchange Limited**  
7, Lyons Range.  
Kolkata – 700001  
Scrip Code: 21022

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for issuance of Corporate Guarantee for availing credit facilities by M.E Energy Private Limited (wholly owned subsidiary)**

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that Kilburn Engineering Limited (“Company”) is extending a corporate guarantee to RBL Bank Ltd for certain credit facilities being availed by the Company’s wholly owned subsidiary, M.E Energy Private Limited, details of which are enclosed herewith as ‘Annexure A’.

Kindly take the same on record.

Yours faithfully,  
**For Kilburn Engineering Limited**

**Arvind Bajoria**  
**Company Secretary & DGM (Costing)**  
**M No. : ACS 15390**

**Encl: As Above**



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Details as required to be disclosed as per BSE’s Circular No. 20230714-34 dated July 14, 2023, are as under:

1.	Date of occurrence of event/ information	9 <sup>th</sup> November, 2024
2.	Time of occurrence of event/ information	2:00 P.M.

## Annexure-A

### Details as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Name of party for which the guarantees was given.	M.E Energy Private Limited, Wholly owned subsidiary of the Company.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction?  If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Promoter / Promoter Group do not have any interest in this transaction.  The corporate guarantee is being extended at arm’s length basis.
3.	Brief details of such guarantee viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Company has issued a corporate guarantee dated November 9, 2024, in favour of RBL Bank Limited, 7A, PS Arcadia Central, 7 <sup>th</sup> Floor, 4A Camac Street, Kolkata – 700016.  The Company has issued corporate guarantee for an amount not exceeding INR 15,00,00,000 (Indian Rupees Fifteen Crores) to secure the borrowing obligations of M.E Energy Private Limited, a wholly owned subsidiary of the Company.  The corporate guarantee is issued to secure the financial assistance availed by M. E Energy Private Limited.
4.	Impact of such guarantees on listed entity	This guarantee has been provided on behalf of a Wholly Owned Subsidiary. At this point, there is no impact of this corporate guarantee on the Company other than disclosure in the financial statements as a contingent liability.