

Suraj Singh

From: Mahabaleshwar Bhat
Sent: 16 May 2024 19:01
To: Board of Directors
Cc: P S Malik; Suraj Singh; Maitri B; KEC UPSI
Subject: Notice for 390th meeting of Board of Directors through Video Conference; - 23rd May 2024.
Attachments: 3. BM_Agenda_23.05.2024.pdf; Annexure -CGR_Q4_FY2023-24.pdf

To,

The Board of Directors,

Kirloskar Electric Company Limited

No. 19, 2nd Main Road, Peenya 1st Stage,

Phase -1, Peenya, Bengaluru – 560 058

Dear Sir(s) & Ma'am,

Sub: Notice for 390th meeting of Board of Directors through Video Conference;

It is informed that the 390th meeting of the Board of directors of the Company is scheduled to be held on **Thursday, May 23, 2024 at 11:30 AM** through video conference mode at Board Room at registered office of the Company, to consider and approve, inter alia, the IND-AS compliant audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024.

It is further informed that the Trading Window for dealing in securities of the Company has been closed with effect from Monday, April 01, 2024 and shall remain closed till Saturday, May 25, 2024 i.e., until 48 hours after declaration of IND-AS compliant audited financial results for all designated persons & connected persons as per Company's Code of conduct.

Please find enclosed Board agenda, its Annexures & extract of contract register for the meeting.

*Please note that the Nomination & Remuneration Committee meeting and Audit Committee meeting has been scheduled to be held prior to this Board meeting at **11.00 AM** on Thursday, May 23, 2024.*

The details of video conferencing link, meeting ID and password for the aforesaid meeting are as given hereunder:

Topic: Board meeting

Time: May 23, 2024 11:30 A.M

Join Zoom Meeting

<https://us06web.zoom.us/j/87536950250?pwd=GrUjKlnUkK>

Meeting ID: *****

Passcode: *****

You are requested to make it convenient to attend the meeting.

Thanking you

Warm regards

Mahabaleshwar Bhat

General Manager – Corporate Affairs & Company Secretary