

Maitri B

From: Mahabaleshwar Bhat
Sent: 30 July 2024 18:20
To: Board of Directors
Cc: P S Malik; Suraj Singh; Maitri B; KEC UPSI
Subject: Notice for 391st meeting of Board of Directors through Video Conference; - 6th August 2024.
Attachments: 3. BM Agenda.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 391st meeting of Board of Directors through Video Conference;

It is informed that the 391st meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, August 06, 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 unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2024.

It is further informed that the Trading Window for dealing in securities of the Company has been closed and shall remain closed till Thursday, August 8th, 2024 i.e., until 48 hours after declaration of IND-AS compliant unaudited quarterly financial results for all designated persons & connected persons as per Company's Code of conduct.

Please find enclosed Board agenda 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 Tuesday, August 06, 2024.*

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

Topic: Board Meeting

