

Maitri B

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**From:** Mahabaleshwar Bhat  
**Sent:** 29 October 2024 18:17  
**To:** Board of Directors  
**Cc:** P S Malik; Suraj Singh; Maitri B; KEC UPSI  
**Subject:** Notice for 393rd meeting of Board of Directors through Video Conference; - 05th November 2024.  
**Attachments:** 2. Board Agenda\_05.11.2024.pdf; Annexure -1\_CGR.XLSM; Finance Data.pdf; TSMT\_Firm Profile\_Com.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 393<sup>rd</sup> meeting of Board of Directors through Video Conference;**

It is informed that the 393<sup>rd</sup> meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, November 05, 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 half year ended September 30, 2024.

It is further informed that the Trading Window for dealing in securities of the Company has been closed with effect from Tuesday October 01, 2024 and shall remain closed till Thursday, November 07, 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 Audit Committee meeting has been scheduled to be held prior to this Board meeting at **11.00 AM** on Tuesday, November 5<sup>th</sup>, 2024.*

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

Topic: Board Meeting

Time: Nov 5, 2024 11:30 AM Mumbai, Kolkata, New Delhi

Join Zoom Meeting

<https://us06zoom.us/j/81085920528?pwd=VklhCGVhO7TlZ2GWZ2AMiGJhPj1k>

Meeting ID: 810 8592 0528

Passcode: 322541

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

Thanking you

Warm regards

Mahabaleshwar Bhat

**General Manager – Corporate Affairs & Company Secretary**