

Suraj Singh

From: Mahabaleshwar Bhat
Sent: 04 February 2025 16:23
To: Board of Directors
Cc: P S Malik; Suraj Singh; Maitri B; KEC UPSI
Subject: Notice for 394th meeting of Board of Directors on Wednesday, February 12, 2025 through Video Conference;
Attachments: 4. BM_Draft agenda.pdf; Annexure - 1.pdf; Annexure - 2.pdf; Annexure - 3.pdf; Recent Amendments in SEBI LODR.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 Board of Directors,

Sub: Notice for 394th meeting of Board of Directors on Wednesday, February 12, 2025 through Video Conference;

It is informed that the 394th meeting of the Board of directors of the Company is scheduled to be held on **Wednesday, February 12, 2025 at 11:45 AM** through video conference mode at Board Room at registered office of the Company (Venue for the Purpose of recording of the meeting), to consider and approve, inter alia, the IND-AS compliant unaudited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2024.

It is further informed that the Trading Window for dealing in securities of the Company has been closed with effect from Wednesday, January 01, 2025 and shall remain closed till Friday, February 14, 2025 i.e., until 48 hours after declaration of IND-AS compliant unaudited 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 Stakeholder Relationship Committee meeting, Nomination & Remuneration Committee meeting and Audit Committee meeting has been scheduled to be held prior to this Board meeting starting at **11.00 AM** on Wednesday, February 12, 2025.*

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

Join Zoom Meeting:

[\[Redacted Zoom Meeting Link\]](#)

Meeting ID: [Redacted]

Passcode: [Redacted]

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

Thanking you

Warm regards
Mahabaleshwar Bhat
General Manager – Corporate Affairs & Company Secretary