



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./06/2025-26
May 22, 2025

To,
The Secretary,

BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 051
Scrip Code 533193;
Scrip ID KIRELECT;

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol – KECL; Series – EQ;

Dear Sir / Ma'am,

Sub: Intimation of Board meeting;

Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to regulations under reference, this is to inform that a meeting of Board of directors of the Company is scheduled to be held on **Wednesday, May 28, 2025** through Video Conference mode, to consider & approve, inter-alia, the Ind-AS compliant audited financial results (standalone and consolidated) for the quarter & year ended March 31, 2025.

With reference to our earlier communication vide letter no. Sect./74/2024-25 dated March 27, 2025 with regard to closure of Trading Window w.e.f. April 01, 2025, it is further informed that the Trading Window for dealing in securities of the Company shall remain closed till Friday, May 30, 2025 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.

This is for your information and dissemination.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058
T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com
Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com
CIN: L31100KA1946PLC000415

Suraj Singh

From: Mahabaleshwar Bhat
Sent: 21 May 2025 19:10
To: Board of Directors
Cc: P S Malik; Suraj Singh; Maitri B
Subject: Notice for 397th meeting of Board of Directors through Video Conference; - 28th May 2025
Attachments: Agenda - Board Meeting.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 397th meeting of Board of Directors through Video Conference;

It is informed that the 397th meeting of the Board of directors of the Company is scheduled to be held on **Wednesday, May 28, 2025 at 11:15 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 audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2025.

It is further informed that the Trading Window for dealing in securities of the Company has been closed with effect from Tuesday, April 01, 2025 and shall remain closed till Friday, May 30, 2025 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 details 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 Wednesday, May 28, 2025.*

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

Topic: Board meeting
Time: May 28,2025 11:15 A.M

Join Zoom Meeting

<https://us06web.zoom.us/j/927810264162?pwd=dkpBQzRmVjR0YXp1YkF0aDZkdz09>

Meeting ID: ~~82781026416~~

Passcode: ~~875275~~

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

Thanking you

Warm regards

Mahabaleshwar Bhat

General Manager – Corporate Affairs & Company Secretary