



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./16/2025-26

August 5, 2025

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip: 533193; ISIN: INE134B01017

The Manager,
The Listing Department,
National Stock Exchange of India Limited,
C-1, Block 'G', 5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: KECL; ISIN: INE134B01017;

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 **Tuesday, August 12, 2025** at the registered office of the Company, to consider & approve, inter-alia, the Ind-AS compliant unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2025.

With reference to our earlier communication vide letter no. Sect./11/2025-26 dated June 30, 2025 with regard to closure of Trading Window w.e.f. July 01, 2025, it is further informed that the **Trading Window** for dealing in securities of the Company shall remain closed till Thursday, August 14, 2025 i.e., until 48 hours after declaration of Ind-AS compliant unaudited financial results for the quarter ended June 30, 2025 to 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: 05 August 2025 19:32
To: Board of Directors
Cc: P S Malik; Maitri B; Suraj Singh; KEC UPSI
Subject: Notice for 399th meeting of Board of Directors on Tuesday, August 12, 2025 at 03:30 PM;
Attachments: 2. BM Agenda_12.08.2025.pdf, Annexure-1_Integrated Governance.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 members,

Sub: Notice for 399th meeting of Board of Directors on Tuesday, August 12, 2025 at 03:30 PM;

It is informed that the 399th meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, August 12, 2025 at 03:30 PM** at the registered office of the Company at Board Room, No. 19, 2nd Main Road, Peenya 1st Stage, Phase - I, Peenya, Bengaluru - 560058, to consider and approve, inter alia, the IND-AS compliant unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025.

It is further informed that the Trading Window for dealing in securities of the Company has been closed with effect from Tuesday, July 01, 2025 and shall remain closed till Thursday, August 14, 2025 i.e., until 48 hours after declaration of IND-AS compliant unaudited financial results for the quarter ended June 30, 2025 for all designated persons & connected persons as per Company's Code of conduct.

Please find enclosed Board agenda along with its annexure for the meeting.

*Please note that the Audit Committee meeting has been scheduled to be held prior to this Board meeting at **03.00 PM** on Tuesday, August 12, 2025.*

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

Thanking you

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