



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./35/2025-26
November 04, 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, November 11, 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 and half year ended September 30, 2025.

With reference to our earlier communication vide letter no. Sect./29/2025-26 dated September 30, 2025 with regard to closure of Trading Window w.e.f. Wednesday, October 01, 2025, it is further informed that the **Trading Window** for dealing in securities of the Company shall remain closed till Thursday, November 13, 2025 i.e., until 48 hours after declaration of Ind-AS compliant unaudited financial results for the quarter and half year ended September 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: 04 November 2025 18:38
To: Vijay Kirloskar; Ravi Ghai; Meena Kirloskar; Dr P Ranganath Nayak; Suresh Kumar; saadjung ; K N Shanth Kumar; Anand Hunnur; Sanjeev Kumar; Rukmini Kirloskar; KEC UPSI
Cc: P S Malik; Maitri B; Suraj Singh
Subject: Notice for 401st meeting of Board of Directors on Tuesday, November 11, 2025 at 11:30 AM through VC;
Attachments: 3. BM Agenda_11.11.2025.pdf; Annexure 1_Draft Postal Ballot Notice.pdf; Annexure 2_IGR.PDF; Annexure 3_Draft revival letter.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 401st meeting of Board of Directors on Tuesday, November 11, 2025 at 11:30 AM through VC;

It is informed that the 401st meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, November 11, 2025 at 11:30 AM** through Video Conferencing ('VC') 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 and half year ended September 30, 2025.

It is further informed that the Trading Window for dealing in securities of the Company has been closed with effect from Wednesday, October 01, 2025 and shall remain closed till Thursday, November 13, 2025 i.e., until 48 hours after declaration of IND-AS compliant unaudited financial results for the quarter and half year ended September 30, 2025 for all designated persons & connected persons as per Company's Code of conduct.

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

Please find below link to join the meeting through Video Conferencing:

Topic: Board Meeting

Time: Nov 11, 2025 11:30 AM Mumbai, Kolkata, New Delhi

Join Zoom Meeting

<https://us06web.zoom.com/j/84014225966>

Meeting ID: ~~84014225966~~

Passcode: ~~349734~~

*Please note that the Nomination and Remuneration Committee meeting & Audit Committee meeting has been scheduled to be held prior to this Board meeting which will starts at **11.00 AM** on Tuesday, November 11, 2025.*

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

Thanking you

Warm regards

Mahabaleshwar Bhat

General Manager – Corporate Affairs & Company Secretary