



KIRLOSKAR ELECTRIC COMPANY LTD.,

CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING

This Corrigendum is issued in continuation of and shall form an integral part of the Notice convening the Seventy Ninth Annual General Meeting ("AGM") of Kirloskar Electric Company Limited ("Company") circulated to the Members of the Company.

The Members are hereby informed that, under the heading "**Objects of the Preferential Issue / Utilisation of Issue Proceeds**" forming part of the Explanatory Statement to **Item No. 8** of the AGM Notice, the disclosure relating to the utilisation of the Issue Proceeds shall stand modified and shall be read as under:

Sr. No.	Purpose for which the issue proceeds are proposed to be utilised	Amount (₹)
1.	Repayment/prepayment of borrowings of the Company subject to such consents/approvals of the Company's consortium lenders as may be required	25,00,00,000.00
2.	Funding working capital requirements of the Company	14,99,99,927.38
3.	General corporate purposes	Nil
Total		₹39,99,99,927.38

Accordingly, it is hereby clarified that the **entire amount of ₹14,99,99,927.38** proposed under Object No. 2 shall be utilised **exclusively towards Funding Working Capital Requirements**, and **no portion of the Issue Proceeds shall be utilised towards General Corporate Purposes**. Accordingly, the allocation towards **General Corporate Purposes is Nil**, and the proposed utilisation of the Issue Proceeds is in full compliance with the applicable provisions of the **SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018**, as amended.

Except for the aforesaid modification, **all other terms, disclosures and contents of the AGM Notice shall remain unchanged and continue to be in full force and effect.**

Members are requested to read the AGM Notice together with this Corrigendum.

This Corrigendum shall also be available at the website of the Company at www.kirloskarelectric.com and on the website of BSE Limited at www.bseindia.com and on the website of National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed.

By Order of the Board of Directors
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

Date: 03.08.2026
Place: Bangalore

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