

Suraj Singh

From: Mahabaleshwar Bhat
Sent: 17 January 2023 19:14
To: Board of Directors
Cc: P S Malik; Varsha Raja; Suraj Singh
Subject: Notice for 382nd meeting of Board of Directors through Video Conference on 25.01.2023 at 11:45 AM
Attachments: 4. Board meeting agenda_25.01.2023_Final.pdf; 4.1 Annexure - 1_CGR.pdf; 4.2 Annexure - 2.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 382nd meeting of Board of Directors through Video Conference;

It is informed that, the 382nd meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 25, 2023 at 11:45 AM, to consider and approve, among other items, the Ind-AS compliant unaudited financial results (Standalone & Consolidated) of the Company for the 3rd quarter and nine months ended December 31, 2022.

Please find enclosed Board agenda for the meeting.

*Please note that the Stakeholders relationship Committee, Nomination and Remuneration Committee and Audit Committee meeting has been scheduled to be held prior to this Board meeting **at 11.00 AM** onwards on Wednesday, January 25, 2023.*

The details of video conferencing link, meeting ID and password for the aforesaid meeting shall be shared separately.

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

Thanking you

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