

Suraj Singh

From: Mahabaleshwar Bhat
Sent: 07 August 2023 19:11
To: Board of Directors
Cc: P S Malik; Varsha Raja; Suraj Singh
Subject: Notice for 366th meeting of Board of Directors through Video Conference on 14.08.2023
Attachments: Board meeting agenda_14.08.2023_FINAL.PDF; Annexure - 1_CGR.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 386th meeting of Board of Directors through Video Conference;

It is informed that, the 386th meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023 after the conclusion of Audit Committee meeting, to consider and approve the items as mentioned in the attached Agenda. Please find enclosed Board agenda for the meeting.

Please note that the Audit Committee meeting has been scheduled to be held prior to this Board meeting after the conclusion of 76th AGM on Monday, August 14, 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