

## Suraj Singh

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**From:** Mahabaleshwar Bhat  
**Sent:** 03 November 2023 17:00  
**To:** Board of Directors  
**Cc:** P S Malik; Suraj Singh; Maitri B  
**Subject:** Notice for 387th meeting of Board of Directors through Video Conference on 10.11.2023 at 11.30 AM  
**Attachments:** Draft Board agenda\_10.11.2023.pdf; Annexure - 1.pdf; 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 387<sup>th</sup> meeting of Board of Directors through Video Conference;**

It is informed that the 387<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 10, 2023 at 11:30 AM** through video conference mode at Board Room at the registered office, 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, 2023.

Please find enclosed Board agenda & its annexure for the meeting.

*Please note that the Audit Committee meeting has been scheduled to be held prior to this Board meeting at **11.00 AM** on Friday, November 10, 2023.*

The details of video conferencing link, meeting ID and password for the aforesaid meeting is as given hereunder:

Join Zoom Meeting

<https://us06web.zoom.us/j/86930077703?pwd=tjIG8rljHq33x2eXya3GADzcPRMjS7.1>

Meeting ID: 869 3007 7703

Passcode: 139568

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

Thanking you

Warm regards

Mahabaleshwar Bhat

**General Manager – Corporate Affairs & Company Secretary**