

NOTICE OF CANDIDATURE FOR OFFICE OF DIRECTOR
(Under Section 160 of the Companies Act, 2013)

July 13, 2026

From,

Suraj Singh

DP ID & Client ID. 1208160001512166

Tata New Haven Apartment,

Huskur Road, Dasanpura Hobli,

Landmark: After Golden Palm Resort,

Bengaluru - 562123

To,

Board of Directors

Kirloskar Electric Company Limited

No. 19, 2nd Main Road,

Peenya 1st stage, Phase -I,

Peenya, Bangalore - 560058

Dear Sir / Ma'am,

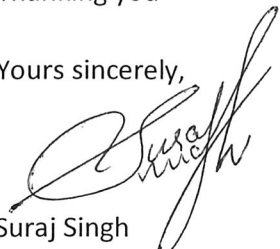
Sub: Notice u/s 160 of Companies Act, 2013;

I, Suraj Singh, holder of one (1) fully paid equity shares of Rs. 10/- each in the Company, do hereby give notice pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Vijay R Kirloskar (DIN: 00031253), for reappointment as a Director, liable to retire by rotation, and consequently as the Executive Chairman of the Company at the upcoming 79th Annual General Meeting of the Company or any adjournment thereof.

Please acknowledge receipt of this notice and do the needful for placing the resolution before the shareholders.

Thanking you

Yours sincerely,



Suraj Singh