

## NOTICE OF CANDIDATURE FOR OFFICE OF DIRECTOR

*(Under Section 160 of the Companies Act, 2013)*

May 26, 2026

To,  
Board of Directors  
Kirloskar Electric Company Limited  
No. 19, 2<sup>nd</sup> Main Road,  
Peenya 1<sup>st</sup> stage, Phase -I,  
Peenya, Bangalore - 560058

Dear Sir / Ma'am,

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

I, Maitri Baganagadde, 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 Ms. Janaki Kirloskar (DIN: 00309238), for appointment as a Director of the Company at the upcoming 79<sup>th</sup> 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,



**Maitri Baganagadde**

DP ID & Client ID: 1208160014017705

62 BAGANAGADDE,

UTTARA KANNADA - 581359