KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./11/2026-27
July 13, 2026

To,
The Secretary,

BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 051
Scrip Code 533193;
Scrip ID KIRELECT;

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol – KECL; Series – EQ;

Dear Sir / Ma'am,

Sub: **Intimation of Board meeting;**
Ref: **Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

Pursuant to regulations under reference, this is to inform that a meeting of Board of directors of the Company is scheduled to be held on **Thursday, July 16, 2026**, to inter alia, consider the proposal for fund raising by issuance of equity shares of the Company by way of preferential issue or any other methods, in accordance with the provisions of the Companies Act, 2013, as amended, SEBI Listing Regulations, as amended and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable law, subject to approval of the members of the Company and other regulatory and/or statutory approvals, as applicable.

The Board of Directors would also consider convening general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is for your information and dissemination.

Thanking you
Yours faithfully
For **Kirloskar Electric Company Limited**

MAHABALESHWAR BHAT
Digitally signed by MAHABALESHWAR BHAT
Date: 2026.07.13 14:38:26 +05'30'

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058
T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com
Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com
CIN: L31100KA1946PLC000415