KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./49/2026-27
November 13, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip: 533193; ISIN: INE134B01017

The Manager,
The Listing Department,
National Stock Exchange of India Limited,
C-1, Block 'G', 5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: KECL; ISIN: INE134B01017;

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you the Kirloskar Electric Company Limited ("Company") has on 12 November 2026 executed a Master Facility Agreement ("MFA") of Rs. 100,00,00,000/- (Rupees One Hundred Crore Only) with Kotak Mahindra Bank Limited for availing working capital credit facilities, as approved by the Board of Directors at its meeting held on 26 October 2026.

The details of the facilities are as follows:

Particulars	**Details**
Name of the lender	Kotak Mahindra Bank Limited
Date of execution	12.11.2026
Nature of facilities	Drop Line Over Draft & Fixed Deposit Over Draft
Aggregate sanctioned amount	Rs. 100,00,00,000/- (Rupees One Hundred Crore Only)
Purpose	Working capital requirements of the Company

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **'Annexure A**'.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**

MAHABALESHWAR BHAT
Digitally signed by MAHABALESHWAR BHAT
Date: 2026.11.13 17:37:33 +05'30'

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

Encl: a/a

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

KIRLOSKAR ELECTRIC COMPANY LTD.,

ANNEXURE- A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Details of events that needs to be provided	Information of such events
1	Name of the parties with whom the agreement is entered	Kotak Mahindra Bank Limited ("Lender") And Kirloskar Electric Company Limited ("Borrower")
2	Purpose of entering into the agreement	Execution of Master Facility Agreement in connection with the credit facilities sanctioned by the Lender to the Borrower.
3	Size of Agreement	Rs. 100,00,00,000/- (Rupees One Hundred Crore Only).
4	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Not Applicable
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders/by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	a. Details of Lender : Kotak Mahindra Bank Limited b. Details of Borrower: Kirloskar Electric Company Limited c. Total amount of Loan granted: Rs. 100,00,00,000/- (Rupees One Hundred Crore Only). d. Date of Execution of loan agreement: 12 November 2026. e. Details of security provided: **Facility 1.1 →** Dropline Overdraft • Current Assets (Stock, Book Debts and other Current Assets)

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Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com
CIN: L31100KA1946PLC000415

KIRLOSKAR ELECTRIC COMPANY LTD.,

		• Immoveable Property situated at Survey No, 16, Thyamagoundlu Hobli, Govenahalli, Bangalore, Karnataka 562132 • Personal Guarantee of Mr. Vijay R. Kirloskar **Facility 1.2 →** Overdraft (100% FD Backed) • Lien marking on Fixed Deposits equivalent to 100% of OD limit facility. • Corporate Guarantee by one of the promoter group Company.
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable
11	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable