KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./22/2026-27
August 04, 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 / Ma'am,

Sub: <u>CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING ("AGM")</u>

Dear Sir/Madam,

This is in furtherance to our letter dated July 21, 2026, wherein the Company had submitted the Notice of the 79th AGM of the Company is scheduled to be held on Thursday, the 13th day of August 2026 at 11.00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Further to the receipt of response from Stock Exchanges (NSE & BSE), the Company would like to provide certain clarifications in the explanatory statement of the notice. Therefore, we are enclosing herewith the Corrigendum to the Notice of AGM, giving intimation of necessary changes/corrections in the Notice of the AGM. The Corrigendum to the Notice of AGM shall form an integral part of the Notice of AGM, which has already been circulated to the Shareholders of the Company on July 21, 2026, and on and from the date hereof, the Notice of AGM along with its explanatory statement shall always be read in conjunction with this Corrigendum. All other contents of the Notice of AGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged and continue to be in full force and effect.

This Corrigendum is being sent through e-mail today to the members whose email id is registered with the Company/Company's Registrar and Transfer Agent- Integrated Registry Management Services Private Limited ("RTA") and it can also be accessed at the website of the Company at www.kirloskarelectric.com and on the website of BSE Limited at www.bseindia.com and on the website of National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed.

It is requested that the above may please be taken on record.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**

MAHABALESHWAR BHAT
Digitally signed by MAHABALESHWAR BHAT
Date: 2026.08.04 16:18:28 +05'30'

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

Encl: a/a

KIRLOSKAR ELECTRIC COMPANY LTD.,

CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING

This Corrigendum is issued in continuation of and shall form an integral part of the Notice convening the Seventy Ninth Annual General Meeting ("AGM") of Kirloskar Electric Company Limited ("Company") circulated to the Members of the Company.

The Members are hereby informed that, under the heading **"Objects of the Preferential Issue / Utilisation of Issue Proceeds"** forming part of the Explanatory Statement to **Item No. 8** of the AGM Notice, the disclosure relating to the utilisation of the Issue Proceeds shall stand modified and shall be read as under:

Sr. No.	Purpose for which the issue proceeds are proposed to be utilised	Amount (₹)
1.	Repayment/prepayment of borrowings of the Company **subject to such consents/approvals of the Company's consortium lenders as may be required**	25,00,00,000.00
2.	Funding working capital requirements of the Company	14,99,99,927.38
3.	General corporate purposes	Nil
Total		**₹39,99,99,927.38**

Accordingly, it is hereby clarified that the **entire amount of ₹14,99,99,927.38** proposed under Object No. 2 shall be utilised **exclusively towards Funding Working Capital Requirements**, and **no portion of the Issue Proceeds shall be utilised towards General Corporate Purposes**. Accordingly, the allocation towards **General Corporate Purposes is Nil**, and the proposed utilisation of the Issue Proceeds is in full compliance with the applicable provisions of the **SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018**, as amended.

Except for the aforesaid modification, **all other terms, disclosures and contents of the AGM Notice shall remain unchanged and continue to be in full force and effect.**

Members are requested to read the AGM Notice together with this Corrigendum.

This Corrigendum shall also be available at the website of the Company at www.kirloskarelectric.com and on the website of BSE Limited at www.bseindia.com and on the website of National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed.

By Order of the Board of Directors
For **Kirloskar Electric Company Limited**

Sd/-
Mahabaleshwar Bhat
Company Secretary & Compliance Officer

Date: 03.08.2026
Place: Bangalore