KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./43/2026-27
November 02, 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: **Intimation of Board meeting;**
Ref: **Regulation 29 & 33 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 **Friday, November 06, 2026**, to consider & approve, inter-alia, the Ind-AS compliant unaudited financial results (standalone and consolidated) for the quarter and half year ended September 30, 2026.

With reference to our earlier communication vide letter no. Sect./35/2026-27 dated September 28, 2026 with regard to closure of Trading Window w.e.f. Thursday, October 01, 2026, it is further informed that the **Trading Window** for dealing in securities of the Company shall remain closed till Sunday, November 08, 2026 i.e., until 48 hours after declaration of Ind-AS compliant unaudited financial results for the quarter and half year ended September 30, 2026 to all designated persons & connected persons as per Company's Code of conduct.

This is for your information and dissemination.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**

MAHABALESHWAR BHAT
Digitally signed by MAHABALESHWAR BHAT
Date: 2026.11.02 14:48:10 +05'30'

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

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