



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./24/2026-27
August 07, 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 & 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 **Thursday, August 13, 2026**, to consider & approve, inter-alia, the Ind-AS compliant unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2026.

With reference to our earlier communication vide letter no. Sect./08/2026-27 dated June 26, 2026 with regard to closure of Trading Window w.e.f. July 01, 2026, it is further informed that the Trading Window for dealing in securities of the Company shall remain closed till Saturday, August 15, 2026 i.e., until 48 hours after declaration of Ind-AS compliant unaudited financial results for 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
Company Secretary & Compliance Officer

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