



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./19/2026-27

July 30, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations");

Date of occurrences of event / information : July 30, 2026 at 10:29 hrs

In terms of regulation 36(1)(b) of the SEBI LODR Regulations, we are enclosing herewith the letter providing web-link of the 79th Annual Report of the Company for the financial year 2025-26 dispatched to those Members who have not registered their e-mail addresses with the Company / Registrar and Transfer Agents / Depositories by Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company.

The above information is also available on the website of the Company www.kirloskarelectric.com

This is for your information and record.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat
Company Secretary & Compliance Officer
Membership no. A21919
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.,



KEC/AGM-2025-26/SL NO:

Folio/Dp Id Client Id:

Registered Office: No. 19, 2nd Main Road,
Peenya 1st Stage, Phase – I, Peenya,
Bangalore - 560058
Tel: +91 80-28397256, Fax: +91 80-28396727
Website: www.kirloskarelectric.com;
Email: investors@kirloskarelectric.com
CIN: L31100KA1946PLC000415

Date: 21ST July 2026

Dear Shareholder(s),

Sub.: Notice of the 79th Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 79th Annual General Meeting ('AGM') of **Kirloskar Electric Company Limited** is scheduled on **Thursday, August 13, 2026** at 11.00 A.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for financial year 2025–26 can be accessed through the following links:

Particulars	Links
Company's website	https://kirloskarelectric.com/images/pdf/investor/financial/annual-report/79th%20annual%20report.pdf
BSE Limited	www.bseindia.com
National Stock Exchange Limited	www.nseindia.com

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

Integrated Registry Management Services Pvt. Ltd

No.30, Ramana Residency, 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003

Phone : 080-23460815-818 Fax : 080-23460819 E-mail : irg@integratedindia.in

Any Members desiring to obtain a physical copy of the Report, you may write to us at investors@kirloskarelectric.com mentioning your Folio No./ DP ID and Client ID.

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	Thursday, August 06, 2026
e-Voting start date and time	Monday, August 10, 2026 at 09.00 AM (IST)
e-Voting end date and time	Wednesday, August 12, 2026 at 05.00 PM (IST)

Mandatory Updation of PAN, KYC and Nomination:

Shareholders holding shares in physical form are requested to note that, pursuant to the applicable SEBI circulars on furnishing of PAN, KYC particulars and nomination, they are required to ensure that their PAN, postal address with PIN, email address, mobile number, bank account details, specimen signature and nomination are duly updated with the Company's Registrar and Share Transfer Agent (RTA). Shareholders whose KYC particulars remain incomplete are requested to submit the prescribed ISR forms and supporting documents to the RTA at the earliest. For the prescribed forms and detailed procedure, shareholders may refer to the Company's website (<https://kirloskarelectric.com/investors/investors-information/investor-service-request.html>) or contact the RTA.

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./demat account is KYC compliant. The detailed procedure for updation is provided in the Notice.

This is for your information and record.

Thanking you,

For **Kirloskar Electric Company Limited**

Sd/-

Mahabaleshwar Bhat

Company Secretary & Compliance Officer