KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./30/2026-27
September 2, 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: **Modification/Consolidation of Objects of Preferential Issue pursuant to observations of National Stock Exchange of India Limited (NSE);**
Ref: **Regulation 30 of 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;**

Date & time of occurrence of event: September 02, 2026 at 09:00 AM;

This has reference to our ongoing application for In-Principle Approval (IPA) in connection with the proposed preferential issue of equity shares.

We hereby inform that the Board of Directors of the Company has taken note of and approved the consolidation of the objects of the proposed preferential issue of equity shares of the Company. Accordingly, the objects of the preferential issue shall be consolidated into the following single object:

Purpose for which the issue proceeds are proposed to be utilised	**Amount (₹)**
Working Capital Utilisation, including repayment/prepayment of existing working capital borrowings and funding of the Company's working capital.	39,99,99,927.38
Total	**39,99,99,927.38**

The aforesaid consolidation is being undertaken pursuant to the observations of the Stock Exchanges in connection with the application made by the Company for obtaining In-Principle Approval for the proposed preferential issue.

The Company also confirms that the aforesaid consolidation of the objects does not result in any change in the aggregate amount proposed to be raised, issue price, number of securities proposed to be issued, or other material terms and conditions of the preferential issue, as approved by the shareholders of the Company on August 13, 2026, except for the consolidation/clarification of the objects as stated above.

This disclosure is being made for information of the members of the Company and all other stakeholders pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable SEBI circulars.

You are requested to take the above on record.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**

MAHABALESHWAR BHAT
Digitally signed by MAHABALESHWAR BHAT
Date: 2026.09.02 12:10:16 +05'30'

Mahabaleshwar Bhat
Company Secretary & Compliance Officer