



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./35/2025-26  
November 04, 2025

To,  
The Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
2<sup>nd</sup> 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', 5<sup>th</sup> 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 **Tuesday, November 11, 2025** at the registered office of the Company, to consider & approve, inter-alia, the Ind-AS compliant unaudited financial results (standalone and consolidated) for the quarter and half year ended September 30, 2025.

With reference to our earlier communication vide letter no. Sect./29/2025-26 dated September 30, 2025 with regard to closure of Trading Window w.e.f. Wednesday, October 01, 2025, it is further informed that the **Trading Window** for dealing in securities of the Company shall remain closed till Thursday, November 13, 2025 i.e., until 48 hours after declaration of Ind-AS compliant unaudited financial results for the quarter and half year ended September 30, 2025 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  
**Company Secretary & Compliance Officer**

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