KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./48/2026-27
November 12, 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 receipt of Listing approval letters for the issue of 34,68,007 equity shares to Kirloskar Power Equipments Limited, a promoter group Company by way of preferential issue.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Company has received Listing approval from BSE Ltd vide., letter bearing reference no. LOD/PREF/SS/FIP/1088/2026-27 dated November 11, 2026 and from the National Stock Exchange of India Limited vide., letter bearing reference no. NSE/LIST/57928 dated November 11, 2026 for the issue of 34,68,007 (Thirty Four Lakh Sixty Eight Thousand and Seven) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) to Kirloskar Power Equipments Limited, a promoter group Company by way of preferential issue at a floor price of Rs. 115.34/- (Rupees One Hundred and Fifteen and Thirty Four Paise Only) per Equity Share.

A copy of the Listing approval received from BSE Limited and National Stock Exchange of India Limited is enclosed herewith.

Kindly take the above information on record.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**
MAHABALESHWAR BHAT
Digitally signed by MAHABALESHWAR BHAT
Date: 2026.11.12 10:43:36 +05'30'
Mahabaleshwar Bhat
Company Secretary & Compliance Officer

Encl: a/a

LOD/PREF/SS/FIP/1088/2026-27

November 11, 2026

To,
The Company Secretary,
Kirloskar Electric Company Ltd
No. 19, 2nd Main Road,
Peenya 1st Stage, Phase -1, Peenya,
Bengaluru, Karnataka - 560058

Re: Listing of 34,68,007 Equity shares of Rs. 10/- each issued at premium of Rs. 105.34/- each bearing distinctive numbers from 66414072 to 69882078 issued to promoter on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,

Nitinkumar Pujari
Assistant Vice President

Tejas Tandel
Deputy Manager

Ref: NSE/LIST/57928 November 11, 2026

The Company Secretary
Kirloskar Electric Company Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 34,68,007 Equity shares of Rs. 10/- each allotted on preferential basis.

We are in receipt of your application for in-principle approval for listing of 34,68,007 Equity shares of Rs. 10/- each allotted on preferential basis bearing distinctive numbers from 66414072 to 69882078.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

The Exchange reserves its right to withdraw its in-principle approval for listing at a later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, SEBI (LODR) Regulations, 2015, Guidelines/ Regulations issued by statutory authorities, etc.

Yours faithfully,
For National Stock Exchange of India Limited

Pooja Pashte
Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

This Document is Digitally Signed

Signer: POOJA RISHIKESH PASHTE
Date: Wed, Nov 11, 2026 17:52:22 IST
Location: NSE