



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./26/2026-27

August 14, 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: Outcome of the 79th Annual General Meeting;

Ref: Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Time and occurrence of event / information : August 14, 2026 at 02:39 P.M.

This is to inform that based on the receipt of report of the scrutinizer by the Company today, the shareholders of the Company at its 79th Annual General Meeting held on August 13, 2026 through Video Conferencing / Other Audio Visual means have approved the following:-

Ordinary Business:

1. Adoption of the audited standalone financial statement of the Company for the year ended March 31, 2026 together with the reports of the Board of Directors and auditor's thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.
2. Appointment of a director in place of Ms. Rukmini Kirloskar (DIN: 00309266), who retires by rotation and being eligible, offers herself for re-appointment.



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Special Business:

3. Re-appointment of Mr. Vijay R Kirloskar (DIN: 00031253) as Executive Chairman of the Company (Whole-time Director).
The brief profile has already been intimated vide letter no. Sect./12/2026-27 dated July 16, 2026 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 read with Schedule III.
4. Appointment of Ms. Janaki Kirloskar (DIN: 00309238), as Director of the Company.
The brief profile has already been intimated vide letter no. Sect./05/2026-27 dated May 26, 2026 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 read with Schedule III.
5. Promoting Ms. Janaki Kirloskar (DIN: 00309238) as Joint Managing Director of the Company.
6. Appointment of M/s. BMS Auditing, Chartered Accountants, as auditor of the Branch office situated at Ajman, UAE.
7. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2026.
8. Raising of funds through preferential issue and allotment of equity shares to Kirloskar Power Equipments Limited, a promoter group entity of the company, for cash.

Kindly take the above submission on record.

Thanking you

Yours faithfully

for **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat

Company Secretary & Compliance Officer