



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./26/2025-26
September 17, 2025

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 78th 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 : September 17, 2025 at 15:15 hrs

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 78th Annual General Meeting held on September 16, 2025 through Video Conferencing / Other Audio Visual means have approved the following:-

Ordinary Business:

1. Adoption of audited financial statements along with audited consolidated financial statements of the Company for the year ended March 31, 2025 together with the reports of the Board of Directors and Auditor's thereon.
2. Appointment of a director in place of Mr. Vijay R Kirloskar (DIN: 00031253), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Re-appointment of Mr. Anand B Hunnur (DIN: 06650798) as a Managing Director of the Company for a term of three (03) years, with effect from July 12, 2025 and liable to retire by rotation. Mr. Anand B Hunnur (DIN: 06650798) is not related to any of the directors or key managerial personnel(s) of the Company.

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058
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Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com
CIN: L31100KA1946PLC000415



KIRLOSKAR ELECTRIC COMPANY LTD.,

The brief profile has already been intimated vide letter no. Sect./12/2025-26 dated July 10, 2025 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 read with Schedule III.

4. Revision in the remuneration payable to Mr. Vijay R Kirloskar (DIN: 00031253), Executive Chairman of the Company.
5. Appointment of Mr. Sudheendra P Ghali (Membership no. FCS 7037 & COP no. 7537) Proprietor of M/s. S. P. Ghali & Co., Company Secretaries, Belgaum as Secretarial Auditor of the Company for a period of five (05) years and to fix their remuneration.

The brief profile has already been intimated vide letter no. Sect./12/2025-26 dated July 10, 2025 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 read with Schedule III.

6. Appointment of M/s. BMS Auditing, Chartered Accountants, as auditor of the Branch office situated at Ajman, UAE.

The brief profile has already been intimated vide letter no. Sect./16/2025-26 dated August 12, 2025 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 read with Schedule III.

7. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2025.
8. Continuation of the directorship of Mr. Ravi Ghai (DIN: 08715119) as an independent director after attaining the age of seventy-five years.

Kindly take the above submission on record.

Thanking you

Yours faithfully

for **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat

Company Secretary & Compliance Officer