



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./06/2025-26
May 22, 2025

To,
The Secretary,

BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 051
Scrip Code 533193;
Scrip ID KIRELECT;

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol – KECL; Series – EQ;

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 **Wednesday, May 28, 2025** through Video Conference mode, to consider & approve, inter-alia, the Ind-AS compliant audited financial results (standalone and consolidated) for the quarter & year ended March 31, 2025.

With reference to our earlier communication vide letter no. Sect./74/2024-25 dated March 27, 2025 with regard to closure of Trading Window w.e.f. April 01, 2025, it is further informed that the Trading Window for dealing in securities of the Company shall remain closed till Friday, May 30, 2025 i.e., until 48 hours after declaration of Ind-AS compliant audited financial results for 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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