



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./23/2025-26
August 22, 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 / Ma'am,

Sub: Intimation of Book Closure for the purpose of 78th Annual General Meeting ("AGM");
Ref: Regulation 42 of SEBI (LODR) Regulations, 2015;

In compliance with the above regulation under reference, this is to inform that for the purpose of 78th AGM scheduled to be held on Tuesday, September 16, 2025 at 11.00 AM (IST), the Register of members and share transfer books of the Company shall remain closed from Wednesday, September 10, 2025 to Tuesday, September 16, 2025 (both days inclusive).

For quick reference, following are the important dates with regard to 78th Annual General Meeting:-

Sl. No	Particulars	Event Dates
1	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Tuesday, September 09, 2025
2	Book Closure	From Wednesday, September 10, 2025 to Monday, September 16, 2025 (both days inclusive)
3	E-voting commencement date & time	Friday, September 12, 2025 at 9.00 A.M. (IST)
4	E-voting end date & time	Monday, September 15, 2025 at 5.00 P.M (IST)

It is requested that the above may please be taken on record.

Thanking you

Yours faithfully
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

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