



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./18/2026-27
July 24, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrp: 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 79th 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 79th AGM scheduled to be held on Thursday, August 13, 2026 at 11.00 AM (IST), the Register of members and share transfer books of the Company shall remain closed from Friday, August 07, 2026 to Thursday, August 13, 2026 (both days inclusive).

For quick reference, following are the important dates with regard to 79th 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	Thursday, August 06, 2026
2	Book Closure	Friday, August 07, 2026 to Thursday, August 13, 2026 (both days inclusive)
3	E-voting commencement date & time	Monday, August 10, 2026 at 9.00 A.M. (IST)
4	E-voting end date & time	Wednesday, August 12, 2026 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