



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./24/2025-26
August 26, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations");

Date of occurrences of event / information : August 26, 2025 at 16:56 hrs

In terms of regulation 36(1)(b) of the SEBI LODR Regulations, we are enclosing herewith the letter providing web-link of the 78th Annual Report of the Company for the financial year 2024-25 sent to those Members on August 25, 2025 who have not registered their e-mail addresses with the Company / Registrar and Transfer Agents / Depositories.

The above information is also available on the website of the Company www.kirloskarelectric.com

This is for your information and record.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat
Company Secretary & Compliance Officer
Membership no. A21919

Encl: a/a

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058
T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com
Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com
CIN: L31100KA1946PLC000415

KIRLOSKAR ELECTRIC COMPANY LTD.,



KEC/AGM-2024-25/SL NO:

Folio/Dp Id Client Id:

Registered Office: No. 19, 2nd Main Road,
Peenya 1st Stage, Phase – I, Peenya,
Bangalore - 560058
Tel: +91 80-28397256, Fax: +91 80-28396727
Website: www.kirloskarelectric.com;
Email: investors@kirloskarelectric.com
CIN: L31100KA1946PLC000415

Date: 21ST August 2025

Dear Shareholder(s),

Sub.: Notice of the 78th Annual General Meeting (AGM) and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 78th Annual General Meeting ('AGM') of Kirloskar Electric Company Limited is scheduled on Tuesday, September 16, 2025 at 11.00 A.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for Financial year 2024–25 can be accessed through the following links:

Particulars	Links
Company's website	https://kirloskarelectric.com/images/pdf/investor/financial/annual-report/78th_annual_report.pdf
BSE Limited	www.bseindia.com
National Stock Exchange Limited	www.nseindia.com

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

Integrated Registry Management Services Pvt. Ltd

No.30, Ramana Residency, 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003

Phone : 080-23460815-818 Fax : 080-23460819 E-mail : irg@integratedindia.in

Any Members desiring to obtain a physical copy of the Report, you may write to us at investors@kirloskarelectric.com mentioning your Folio No./ DP ID and Client ID.

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	Tuesday, September 09, 2025
e-Voting start date and time	Friday, September 12, 2025 at 09.00 AM (IST)
e-Voting end date and time	Monday, September 15, 2025 at 05.00 PM (IST)

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./demat account is KYC compliant. The detailed procedure for updation is provided in the Notice.

This is for your information and record.

Thanking you,

For Kirloskar Electric Company Limited

Sd/-

Mahabaleshwar Bhat

Company Secretary & Compliance Officer