



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./54/2024-25

October 29, 2024

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 / Madam,

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 Tuesday, November 05, 2024 through Video Conference mode, to consider & approve, inter-alia, the Ind-AS compliant unaudited financial results (standalone and consolidated) for the quarter and half year ended September 30, 2024.

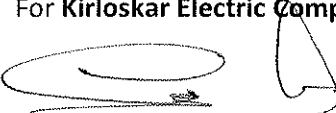
With reference to our earlier communication vide letter no. Sect./46/2024-25 dated September 27, 2024 with regard to closure of Trading Window w.e.f. October 01, 2024, it is further informed that the Trading Window for dealing in securities of the Company shall remain closed till Thursday, November 07, 2024 i.e., until 48 hours after declaration of Ind-AS compliant unaudited 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**


Mahabateshwar Bhat

Company Secretary & Compliance Officer