

Ref: SAST/Reg 31(4)/2026-27

Date: 02.04.2026

To,

The Manager,  
Corporate Relationship Department,  
**BSE Limited**,  
2<sup>nd</sup> 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', 5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
*Symbol: KECL; ISIN: INE134B01017;*

Dear Sir/Madam,

**Sub: Annual disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time;**

In terms of the regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended from time to time, I, Meena Kirloskar, being the promoter of Kirloskar Electric Company Limited ('Target Company') hereby declare and confirm that, I along with persons acting in concert, have not made any encumbrance over the shares held by me/us, directly or indirectly, other than those which are already disclosed during the previous financial years.

This is for your information & record.

Thanking you



Meena Kirloskar  
**(Promoter)**

List of Promoter & Promoter group / Persons acting in concert of Target Company

Sl. No	Name(s) of Promoter & Promoter group/Persons acting in concert
1.	Vijay R Kirloskar
2.	Meena Kirloskar
3.	Abhiman Trading Company Private Limited
4.	Vijayajyothi Investments And Agencies Private Limited
5.	Vijay Farms Private Limited
6.	VIJAY KIRTI AGENCIES LLP (Formerly known as Vijay Kirti Investments And Agencies Private Limited)
7.	Sri Vijayadurga Investments And Agencies Private Limited
8.	VIMRAJ ENTERPRISES LLP (Formerly known as Vimraj Enterprises Private Limited)
9.	Kirloskar Power Equipments Limited
10.	Kirloskar Batteries Private Limited