



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./46/2025-26  
February 05, 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 / Ma'am,

**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 **Wednesday, February 11, 2026** through Video Conference mode at the registered office of the Company, to consider & approve, inter-alia, the Ind-AS compliant unaudited financial results (standalone and consolidated) for the quarter & nine months ended December 31, 2025.

With reference to our earlier communication vide letter no. Sect./43/2025-26 dated December 29, 2025 with regard to closure of Trading Window w.e.f. Thursday, January 01, 2026, it is further informed that the **Trading Window** for dealing in securities of the Company shall remain closed till Friday, February 13, 2026 i.e., until 48 hours after declaration of Ind-AS compliant unaudited financial results for the quarter & nine months ended December 31, 2025 to 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**

Mahabaleshwar Bhat  
**Company Secretary & Compliance Officer**

**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