



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./46/2025-26

February 05, 2026

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 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

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