



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./43/2025-26
December 29, 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 / Madam,

Sub: Intimation of closure of 'Trading Window';
Ref: a) SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended;
b) BSE's circular no LIST/COMP/01/2019-20 dated April 02, 2019;
c) NSE's circular no NSE/CML/2019/11 dated April 02, 2019;

Pursuant to the regulation & circulars under reference a), b) & c) and as per Company's "Code of Conduct for internal procedures and conduct for regulating, monitoring and reporting of trading by insiders", the '**Trading Window**' for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with effect from January 01, 2026 till 48 hours after the declaration of Ind-AS compliant standalone & consolidated unaudited financial results of the Company for the quarter ended December 31, 2025.

The date of meeting of the Board of directors to approve the Ind AS unaudited financial results of the Company for the quarter ended December 31, 2025 will be intimated separately.

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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