

To,

5-11-2022

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

Scirp ID: KLKELEC

Scrip Code:517170

Subject: Outcome of Board Meeting in terms of Regulation 30. Of SEBI(LODR) 2015

Dear Sir/Madam.

The Board of Directors at its meeting held today i.e 5th November 2022 have approved the following.

1. Allotment of 4,30,000 equity shares of face value of ₹ 10 at a premium of ₹ 15 per share upon conversion of warrants to Mr. Y Ramesh Reddy, Promoter

The allottee have now exercised his right for conversion of 4,30,000 warrants out of 12,00,000 equity share warrants issued which was approved in Extraordinary General Meeting dated December 02, 2021, into 4,30,000 equity shares as per the detail given below.

Sl. no	Name	Number of equity shares allotted on conversion of warrants
1.	Y.Ramesh Reddy	4,30,000

Upon the allotment of these equity shares, the paid-up equity share capital of the Company increases from ₹8,65,00,000 comprising of 86,50,000 shares of Rs 10 each to 9,08,00,000 comprising of 90,80,000 shares of Rs10 each. Pursuant to this, the shareholding of Mr. Reddy will increase from NIL to 4.74%.

2, Appointment of Mrs.HimaBindu Dulipala as Company Secretary and Compliance officer of the Company with effective from 5th November 2022.

Further, In continuation to our letter dated 30th September 2022 and in accordance with the Company's code of Insider Trading and pursuant to Provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 ., the

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030

Hyd Office: Ground Floor HIG 66, Madhav Nagar, 040 42039977
Ramachandrapuram, Hyderabad Phone number , 500032

admin@klk.co.in

CIN: L72300TN1980PLC008230

trading window for transacting Company's Securities has been closed and shall remain close till the completion of 48 hours after the declaration of Un-audited Financial Results for the Quarter and Half Year ended 30th September 2022.

The Meeting ended at 7:30 PM

You are requested to take the aforesaid records.

Thanking You,

For KLK Electrical Limited

Y.Ramesh Reddy

Director

DIN---01483626

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