



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./09/2023-24

May 23, 2023

To,
The Secretary,

BSE LTD.,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code 533193; Scrip ID KIRELECT

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai — 400 051

Symbol — KECL; Series —EQ

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 Tuesday, May 30, 2023 at the Registered office of the Company at No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru - 560058, to consider and approve, inter-alia, the Ind-AS compliant audited standalone and consolidated financial results for the quarter and year ended March 31, 2023.

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

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