

To,
Department of Corporate Services,
BSE Limited,
PJ Towers,
Dalal Street, Mumbai-400001.

28-07-2022

Subject: Outcome of Board Meeting dated 28th July 2022 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

Ref: Scrip Code: 517170

Dear Sir / Madam.

With reference to the above subject and in accordance with the provisions of Regulation 30 of the SEBI LODR Regulations, we wish to inform that the meeting of Board of Directors held today i.e. 28th July 2022 approved the following along with other business matters.

1. Approved raising funds through issuance and allotment of equity shares on right basis. Kindly note that looking into the Company's expansion plans, the Board is proposing to consider an entitlement ratio of 1:1 at an issue price Rs 25/- (Rupees Twenty-five only) per share (each share with face value of Rs 10/- per share at a premium of Rs 15 per share).

The book closure or record date, entitlement timing of the issue etc will be finalized in consultation with the Lead Managers to the right issue and all other matters relating to right issue will be intimated in due course.

The above proposal of issue of equity shares on right basis shall be subject to all necessary approvals, confirmations and consents as may be necessary and in compliance with provisions of Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 and Companies Act 2013 and rules made thereunder.

2. The Board has approved to change its Registrar and Share Transfer Agent, further, Board has authorised one director to complete the process after the completion of transfer process in consultation with existing and proposed RTA the Company will intimate the Stock Exchange accordingly.

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,
Ramachandrapuram, Hyderabad, 500032*

admin@klk.co.in
CIN: L72300TN1980PLC008230

The meeting commenced at 10:00 A.M and Concluded at 12: 30 P.M

Kindly take the same on record.

Thanking You,

For KLK Electrical Limited

A handwritten signature in blue ink, followed by a purple circular stamp. The stamp contains the text "K.L.K. ELECTRICAL LIMITED" around the perimeter and "CHENNAI" in the center, with a small star at the bottom.

Director
R.Ravikumar Rao

KLK Electrical Limited

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