Maitri B

From: Mahabaleshwar Bhat [m[redacted]] on behalf of Mahabaleshwar Bhat
Sent: 18 March 2026 18:38
To: Board of Directors; Janaki Kirloskar
Cc: Suraj Singh; Maitri B
Subject: Notice for 403rd meeting of Board of Directors on Thursday, March 26, 2026 through Video Conference;
Attachments: 1. BM Agenda_26.03.2026.pdf; 1.1. Board Evaluation_Comprehensive Questionnaire_BM.PDF

To,

The Board of Directors,
Kirloskar Electric Company Limited
No. 19, 2nd Main Road, Peenya 1st Stage,
Phase -1, Peenya, Bengaluru – 560 058

Dear Board of Directors,

Sub: Notice for 403rd meeting of Board of Directors on Thursday, March 26, 2026 through Video Conference;

It is informed that the 403rd meeting of the Board of directors of the Company is scheduled to be held on **Thursday, March 26, 2026** at **04:00 PM through video conference mode** at Board Room at registered office of the Company (Venue for the Purpose of recording of the meeting), to consider and approve annual operating plan ('AOP') for the financial year 2026-27.

Please find enclosed Board agenda, its annexures for the meeting.

The details of video conferencing link, meeting ID and password for the aforesaid meeting are as given hereunder:

Topic: Board Meeting - Annual Operating Plan
Time: Mar 26, 2026 04:00 PM India
Join Zoom Meeting
[redacted]

View meeting insights with Zoom AI Companion
[redacted]

Meeting ID: 810 4095 3915
Passcode: 356708

Join instructions
[redacted]

You are requested to make it convenient to attend the meeting.

Thanking you

Warm regards
Mahabaleshwar Bhat
Company Secretary