



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./56/2024-25
November 4, 2024

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,

Sub : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Ref : a) Filing of merger by Absorption (Amalgamation) application with National Company Law Tribunal ("NCLT") Bengaluru Bench.

b) Our earlier intimation made vide reference no. Sect./11/2024-25 dated May 23, 2024;

With reference to our earlier intimation regarding the proposal for merger by Absorption (Amalgamation) of the four wholly owned subsidiary companies, namely, KELBUZZ Trading Private Limited ("KTPL"), Luxquisite Parkland Private Limited ("LPPL"), SLPKG Estate Holdings Private Limited ("SEHPL") and SKG Terra Promenade Private Limited ("STPPL") (collectively referred to as 'subsidiaries' or 'subsidiary Companies') with the holding Company Kirloskar Electric Company Limited ("KECL" or "COMPANY") under a Scheme of Merger, this is to inform that the Company and its subsidiary Companies have submitted application for merger by Absorption (Amalgamation) with National Company Law Tribunal ("NCLT") Bengaluru Bench on October 31, 2024.

Since our office was closed on 31st October, 1st November and 2nd November 2024 due to Deepavali Festival and Karnataka Rajyotsava holidays, this intimation is being submitted today.

Kindly take the above on record and oblige.

Yours faithfully

For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat

Company Secretary & Compliance Officer

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