



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./34/2024-25

August 23, 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 : Newspaper Publication of the notice of 77th Annual General Meeting of Kirloskar Electric Company Limited;
Ref : Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to general circular no. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA) and regulation under reference in connection with the matter under subject, we enclose herewith copies of newspaper advertisement published in Business Standard (English) and Prajavani (Kannada) on August 23, 2024 by the Company towards "77th Annual General Meeting of Kirloskar Electric Company Limited".

The above information will also be made available on the website of the Company at: www.kirloskarelectric.com.

You are requested to take the above information on record.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

Encl: a/a

