

From: Mahabaleshwar Bhat
Sent: 05 February 2024 17:30
To: Board of Directors
Cc: P S Malik; Suraj Singh; Maitri B
Subject: Notice for 388th meeting of Board of Directors through Video Conference on 12.02.2024 at 11.30 AM
Attachments: Board meeting_Agenda.pdf; Annexure-1_CGR.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 Sir(s) & Ma'am,

Sub: Notice for 388th meeting of Board of Directors through Video Conference;

It is informed that the 388th meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 12, 2024 at 11:30 AM** through video conference mode at Board Room at the registered office, to consider and approve, inter alia, the Ind-AS compliant unaudited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2023.

Please find enclosed Board agenda & its annexure for the meeting.

*Please note that the Audit Committee meeting has been scheduled to be held prior to this Board meeting at **11.00 AM** on Monday, February 12, 2024.*

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

Join Zoom Meeting

Topic: BOARD MEETING
Time: Feb 12, 2024 11:30 AM Mumbai, Kolkata, New Delhi

Join Zoom Meeting
<https://us06web.zoom.us/j/898583299078?pwd=UzRlYUJlTGZlTGp1Q0lucDh0QkR1ZD09>

Meeting ID: *****
Passcode: *****

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

Thanking you

Warm regards
Mahabaleshwar Bhat
General Manager – Corporate Affairs & Company Secretary