



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./32/2025-26
October 15, 2025

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 Requirement) Regulations, 2015 read with Schedule III;

Date and time of occurrence of information : October 15, 2025 at 9.41 AM.

We wish to inform you that the Board of Directors of the Company by way of circular resolution have accorded consent for Voluntary Retirement Scheme (“VRS”) for all the “eligible employees/DREs of Hubli Unit” of the Company as per the Voluntary Retirement Scheme approved by the Board.

An update on the financial impact will be communicated to the Exchange upon the conclusion of the scheme.

Kindly treat the above intimation/information as compliance by the Company in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Yours faithfully
for **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat
Company Secretary and Compliance Officer

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