Ref.: SEC&LEG/589

July 21, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: KIRLPNU

Dear Sir / Madam,

Sub: Proceedings of Annual General Meeting (AGM)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015") including amendments thereof, this is to inform you that following businesses were transacted at the 51st AGM of the Company held on Tuesday, July 21, 2026, at 3:00 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013 ('the Act') read with General Circular No. 14/2020 dated April 8, 2020; the General Circular No. 17/2020 dated April 13, 2020; the General Circular No. 20/2020 dated May 5, 2020 and the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with other applicable Circulars and Notifications issued in this regard [including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time] (hereinafter referred as 'SEBI Circular'):

Item No.	Particulars	Type of Resolution
1	Receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors' and Board of Directors thereon.	Ordinary
2	Declare dividend on Equity Shares at 425% i.e. Rs. 8.50 (Rupees Eight and Fifty Paisa only) per Equity Share of Rs. 2/- each for the financial year ended on March 31, 2026 and confirm Interim Dividend of 175% i.e. Rs. 3.50 (Rupees Three and Fifty Paisa only) already paid during the financial year.	Ordinary
3	Appoint a Director in place of Mr. Rahul C. Kirloskar (DIN: 00007319), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Re-appointment of Kirtane & Pandit as Statutory Auditors and to fix their remuneration.	Ordinary
5	Ratification of remuneration of M/s Sudhir Govind Jog, a proprietary firm of Cost Accountant, as Cost Auditor.	Ordinary
6	Appointment of Mr. Ranganath Nuggehalli Krishna (DIN:00004044) as an Independent Director for a period from April 28, 2026 to March 12, 2031.	Special

7	Re-appointment of Mr. Rahul C. Kirloskar (DIN: 00007319), Executive Chairman as the Whole - Time Director to be designated as the Executive Chairman for a further period of five years w.e.f January 23, 2027.	Ordinary
8	Payment of remuneration, which is/may be in excess of threshold limits, as prescribed under SEBI LODR Regulations, to Executive Directors who are Promoters or Members of the Promoter Group namely Mr. Aman Kirloskar, Managing Director and Mr. Rahul C. Kirloskar, Executive Chairman.	Special
9	Sub-division of Equity Share of the Company having a face value of ₹ 2/- (Rupees Two) each into 2 (Two) Equity Shares of the face value of ₹ 1/- (Rupee One) each.	Ordinary
10	Alteration of the Capital Clause in the Memorandum of Association - "The Authorized Share Capital of the Company is ₹ 37,50,00,000 (Rupees Thirty Seven Crores Fifty Lakhs only) divided into 37,50,00,000 (Thirty Seven Crores Fifty Lakhs) equity shares of ₹ 1/- (Rupee One) each."	Ordinary

The Company provided remote E-Voting facility to the members on resolutions proposed to be considered at the AGM from July 18, 2026 (9:00 am) to July 20, 2026 (5:00 pm).

The meeting commenced at 3:00 PM (IST) and concluded at 4:36 PM (IST).

The Results of the remote E-Voting / E-Voting at the AGM on the resolutions for Item no. 1 to 10 of AGM Notice, will be submitted separately within 48 hours from the conclusion of AGM in the format prescribed under Regulation 44 of LODR Regulations, 2015, along with Scrutinizer's report thereon.

You are requested to take note of the same.

Thanking You.
For Kirloskar Pneumatic Company Limited
AMAN RAHUL KIRLOSKAR
Digitally signed by AMAN RAHUL KIRLOSKAR
Date: 2026.07.21 17:23:17 +05'30'
Aman Kirloskar
Managing Director I DIN: 09823056
Encl.: As above