

Ref.: SEC&LEG/593

July 22, 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.: Update regarding appointment of Independent Director

In continuation of our earlier Letter No(s). SEC&LEG/591 dated July 22, 2026 & SEC&LEG/452 dated April 27, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”); this is to inform you that the Shareholders of the Company at the Annual General Meeting held on July 21, 2026 have approved the Special Resolution with respect to appointment of Mr. Ranganath Nuggehalli Krishna (DIN 00004044) as an Independent Director for a period from April 28, 2026 to March 12, 2031.

The details required to be disclosed under the SEBI LODR read with Master Circular No. HOI49114I14(7)2025-CFD-POD2III3762I2026 dated January 30, 2026 are already provided in the disclosure dated April 27, 2026.

You are requested to kindly take the same on record.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah
Company Secretary
Membership No. 17243

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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