

Ref.: SEC&LEG/519

June 18, 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: Annual General Meeting, Cut-off Date, Record Date, Dividend and E-Voting

Ref.: Our letter No. SEC&LEG/452 dated April 27, 2026

Pursuant to the Regulation 30 and 42 read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), we wish to inform that:

1. The 51st Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, July 21, 2026 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, read with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the LODR Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular") read with other applicable Circulars and Notifications issued [including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time] {collectively referred to as "circular(s)"}

In compliance with the above-mentioned circular(s), the Annual Report for FY 2025-26 including the Notice of AGM will be sent separately by email only to those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP") in due course.

The Notice of the 51st AGM and the Annual Report for FY 2025-26 will also be made available on the Company's website www.kirloskarpneumatic.com, Stock Exchange(s) where the shares of the Company are listed (i.e. BSE Limited & National Stock Exchange of India Limited) website www.bseindia.com & www.nseindia.com respectively and on NSDL website at www.evoting.nsdl.com

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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Pune, Maharashtra 411013
Tel: +91 (20) 26727000
Fax: +91 (20) 26870297
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com
CIN: L29120PN1974PLC110307

2. Dividend:

The record date fixed for determining entitlement of Members to the final dividend for the financial year ended March 31, 2026 shall be Friday, July 3, 2026.

As informed earlier, the Board at its meeting held on April 27, 2026, has recommended a final dividend of Rs. 8.50 per equity share (i.e. 425%) for the FY 2025-26, subject to approval of Members at the ensuing AGM. Further, this is to inform you that the dividend, if declared, by the Members at the AGM, subject to deduction of tax at source, wherever applicable, will be paid on or after July 21, 2026 through various modes Credit / NEFT / RTGS / NECS or any other mode available with the bank:

- a. To all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as at the close of the business hours on Friday, July 3, 2026; and
- b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company / its RTA as of the close of business hours on Friday, July 3, 2026.

3. Voting by Electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the LODR Regulations, 2015, as amended, the Company is pleased to provide to the Members the facility of casting votes using remote e-Voting system or e-Voting on the date of the AGM through the National Securities Depository Limited ("NSDL") in respect of the business to be transacted at the AGM.

The cut-off date has been fixed as Tuesday, July 14, 2026 for determining the eligibility of the Members to vote on the resolutions set out in the Notice of AGM by remote e-Voting or by e-Voting at the AGM and to attend the AGM.

The remote e-Voting period commences on Saturday July 18, 2026 at 9.00 a.m. (IST) and ends on Monday July 20, 2026 at 5.00 p.m. (IST).

Detailed instructions for e-Voting facility will be provided in the Notice of AGM.

4. Attending the AGM through VC/ OAVM facility:

The VC/ OAVM facility for attending the AGM will be provided through NSDL.

Detailed instructions for attending the AGM through VC/OAVM facility will be provided in the notes of the Notice of AGM.

Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Request you to take this on record.

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Jitendra R. Shah
Company Secretary & Head Legal
Membership No. 17243

cc.: National Securities Depository Limited (NSDL), Mumbai
Central Depository Services India Limited (CDSL), Mumbai