

Ref.: SEC&LEG/594

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 Executive Chairman

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”) we wish to inform you that the Members of the Company in their Annual General Meeting held on July 21, 2026 re-appointed 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.

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 and oblige.

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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