

Ref.: SEC&LEG/533

June 30, 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: Communication to Shareholders regarding the web link of Annual report for FY 2025-26

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter No. SEC&LEG/529 dated June 29, 2026, this is to inform you that additionally the Company has sent a letter(s) providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) / Depository Participant(s).

A copy of the said letter is enclosed for your information and records.

This intimation is also available on the Company's website: [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com)

Thanking You.

For Kirloskar Pneumatic Company Limited



Jitendra R Shah  
Company Secretary & Compliance Officer  
Membership No. 17243

Encl.: As above

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,

Pune, Maharashtra 411013

Tel: +91 (20) 26727000

Fax: +91 (20) 26870297

Email: [sec@kirloskar.com](mailto:sec@kirloskar.com) | Website: [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com)

CIN: L29120PN1974PLC110307

**Kirloskar Pneumatic Company Limited**  
(A Kirloskar Group Company)  
**Corporate Identification Number (CIN):** L29120PN1974PLC110307  
Hadapsar Industrial Estate, Pune – 411 013, Maharashtra, India  
**Tel.:** +91 (20) 26727000; **Fax No.:** +91 (20) 26870297  
**Email:** [sec@kirloskar.com](mailto:sec@kirloskar.com); **Website:** [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com)

Sr No :-  
Mr. / Mrs.

Date : 29/06/2026  
Folio No :  
Shares :

Dear Shareholder,

**Sub.:** Notice of 51st Annual General Meeting (AGM) of Kirloskar Pneumatic Company Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 51st Annual General Meeting ('AGM') of the Members of Kirloskar Pneumatic Company Limited ('the Company') is scheduled to be held on Tuesday, 21st July, 2026 at 03.00 P.M (IST) through Video Conferencing ('VC') facility Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link and QR Code, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Web-link: <https://www.kirloskarpneumatic.com/investors/annual-report>



This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 26th June, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [sec@kirloskar.com](mailto:sec@kirloskar.com) or 020-69065025 / 26727000.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Kirloskar Pneumatic Company Limited

Jitendra R Shah  
Company Secretary