

Ref.: SEC&LEG/142

July 1, 2025

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 2024-25

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/I40 dated June 30, 2025, this is to inform you that additionally the Company has sent letter(s) providing a web-link of the Annual Report 2024-25 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

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 | Website: 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 ; **Website:** www.kirloskarpneumatic.com

Ref. No:

Mr. / Mrs.

Date : 30/06/2025

Folio No./DP-CLID :

Shares :

Dear Shareholder,

Sub.: Notice of 50th Annual General Meeting (AGM) of Kirloskar Pneumatic Company Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 50th Annual General Meeting ('AGM') of the Members of Kirloskar Pneumatic Company Limited ('the Company') is scheduled to be held on Tuesday, 22nd July, 2025 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 (Formerly Link 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 2024-25 are available at:

Web-link:

<https://www.kirloskarpneumatic.com/documents/174996/3c175c2f-6c85-d7a9-ea7a-f4da3e8f2968>



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 June 20, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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.mufig.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 or 020-69065025 / 26727000.

Moreover, you are also requested to update your e mail 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