

Ref.: SEC&LEG/140

June 30, 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 despatch of Annual report including the Notice of 50th Annual General Meeting (AGM).

This is to inform you that the Company has sent a detailed email communication to all the Shareholders, whose e-mail addresses are registered with Company/ Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) / Depository Participant(s) regarding the despatch of Annual report including the Notice of 50th Annual General Meeting (AGM).

A copy of the said communication sent to the Shareholders is enclosed herewith 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



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Registered Office: Hadapsar Industrial Estate, Pune 411013, India

Tel.: +91 (20) 26727000; **Fax:** +91 (20) 26870297

Email: sec@kirloskar.com; **Website:** www.kirloskarpneumatic.com

Date: 30/06/2025

Dear Member(s),

Subject: Kirloskar Pneumatic Company Limited – Notice of 50th Annual General Meeting (AGM) to be held on Tuesday, 22nd July, 2025 at 3.00 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility.

We wish to inform you that 50th Annual General Meeting (AGM) of the Members of Kirloskar Pneumatic Company Limited will be held on **Tuesday, 22nd July, 2025 at 3.00 p.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof, read with the General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with other applicable circulars and notifications issued [including any statutory modification(s) and re-enactment thereof for the time being in force and as amended from time to time] (hereinafter referred as 'SEBI Circulars').

In compliance with the aforesaid MCA and SEBI Circular(s), the Notice of AGM and the Annual Report for the financial year 2024-25 shall be sent only by email to all those Members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depository Participant(s) ('DP').

We are pleased to provide the electronic link to enable you to view / download the Annual Report including the Notice of AGM for the financial year 2024-25: [click here](#)

The Annual Report including Notice of AGM for the financial year 2024-25 is also available at the website of the Company viz. www.kirloskarpneumatic.com and the website of Stock Exchange(s) BSE Limited viz. www.bseindia.com & National Stock Exchange of India Limited viz. www.nseindia.com.

Voting by electronic means:

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with aforementioned MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder read with aforementioned SEBI Circulars and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, including amendments thereunder and all other relevant circulars issued from time to time, the Company is pleased to provide to its Members the facility to exercise their right to vote by electronic means provided by the National Securities Depository Limited ('NSDL') on all items of business as set out in the Notice of AGM. The Members may cast

their votes using an electronic voting system from a place other than the venue of the AGM ("Remote e-Voting").

The Remote e-Voting period commences on **Saturday, 19th July, 2025 at 9.00 a.m. (IST)** and ends on **Monday, 21st July, 2025 at 5.00 p.m. (IST)**. During this period, the Members of the Company holding shares in physical or electronic form as on the **Record date (Cut Off date) of Tuesday, 15th July, 2025** may cast their votes electronically.

Remote E-Voting Information:

EVEN No.	User ID	PAN / Sequence Number
134197		

The Members may please refer to the section on 'Instructions for E-Voting and procedure for attending the AGM through VC / OAVM facility' of the Notice of AGM for the e-Voting instructions.

Attending the AGM through VC / OAVM facility:

Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility for attending the AGM will be provided through NSDL.

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

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

A Member attending the AGM, who has not casted the vote by means of remote e-Voting, shall be able to cast the vote at the AGM through e-Voting.

Members' Queries:

A Member, who wish to receive information regarding Audited Financial Statements or matters to be placed at the AGM, shall send a request by providing full name, DP ID and Client ID / Folio Number and contact number from the registered e-mail ID to sec@kirloskar.com at least 7 (seven) days in advance so as to enable the management to keep the information ready.

Speaker Registration for the AGM:

A Member, who wish to ask questions or express views at the AGM, shall register with the Company as a 'Speaker' by sending a request by providing full name, DP ID and Client ID / Folio Number and contact number from the registered e-mail ID to sec@kirloskar.com at least 5 (five) days in advance before the meeting i.e. on or before Wednesday, 16th July, 2025. A Member, who has registered with the Company as a speaker, will be allowed to ask questions or express views at the AGM.

We thank you for registering your email address and contributing to the cause of Green Initiative.

Thanking you,

Yours faithfully,

For **Kirloskar Pneumatic Company Limited**

Sd/-

Jitendra R Shah

Company Secretary

Note: This is a system generated Email. Please do not reply to this Email.