

ARCHIVAL POLICY

INTRODUCTION:

Pursuant to Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), every listed company shall disclose on its website all such events or information which have been disclosed to the stock exchange(s) under Regulation 30. Such disclosures shall be hosted on the website of the company for a minimum period of five years and thereafter as per the archival policy of the company.

POLICY:

1. This Policy shall be applicable to all disclosures made under Regulation 30 of the Listing Regulations, 2015, and uploaded on the Company's website, www.kirloskarpneumatic.com
2. The Company will host the disclosures on its website for a period of 5 years / 5 financial years from the date of creation.
3. Each of the disclosures made on the website of the Company under Regulation 30, will be archived at the end of 5 years / 5 financial years from the date of the first disclosure, for a period of 3 years.
4. The Company will host audio recordings and video recordings, if any, for analysts or institutional investors meet, post earnings or quarterly calls, for a minimum period of two years and thereafter preserve them for the balance period as per the Policy of Preservation of Records of the Company.
5. The Company will host the transcripts of post-earnings or quarterly calls, by whatever name called, conducted physically or through digital means, for a minimum period of five years and thereafter preserve them for the balance period as per the Policy of Preservation of Records of the Company.

DISCLOSURE:

This Policy shall be disclosed on the Company's website.

AMENDMENT:

The Board reserves its right to amend or modify this Policy in whole or in part, at any time, when it deems appropriate or in accordance with any amendment to the provisions of the Listing Regulations, 2015.

BY THE ORDER OF THE BOARD
KIRLOSKAR PNEUMATIC COMPANY LIMITED

RAHUL C. KIRLOSKAR
EXECUTIVE CHAIRMAN

DATE : November 30, 2015
Amended on January 28, 2025