

K. Srinivasan
1A, Sreshta Nirmal, 6 Abhiramapuram 1st Street,
Off Dr. Ranga Road, Alwarpet, Teynampet,
Chennai - 600018

The Board of Directors
Kirloskar Pneumatic Company Limited
Hadapsar Industrial Estate,
Pune - 411013

Dear Sir(s),

Subject: Notice under Section 160 of the Companies Act, 2013

I, K Srinivasan, a member of Kirloskar Pneumatic Company Limited, *inter alia*, holding 1,57,800 Equity Shares (DP –Client ID IN30060110211940) hereby give notice, pursuant to sub-section 1 of Section 160 of the Companies Act, 2013, including amendments thereof, that I propose Mr Aman Rahul Kirloskar for appointment as a Director of Kirloskar Pneumatic Company Limited by way of Postal Ballot.

Yours faithfully,



K Srinivasan

Date: January 21, 2026

Place: Pune