

ANNUAL RETURN

The Company has placed on its website the Annual Return filed with the Registrar of Companies during the Financial Year 2022-23, which can be accessed on the following web link:

<https://www.kirloskarpneumatic.com/documents/174996/cb7aa0d1-166f-3c96-eb5e-d4486a6cad8e>

Since the Annual General Meeting of the Company is proposed to be held on July 20, 2024, the Company shall upload a copy of Annual Return for Financial Year 2023-24 as soon as it has filed the said Annual Return with the Registrar of Companies.