

Ref.: SEC&LEG/309

November 15, 2025
Through Online Portal

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.: Copies of 3rd Notice to the shareholders published in Newspapers regarding opening of special window for re-lodgement of transfer requests of physical shares

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), we enclose copies of newspaper cutting of 'Financial Express' and 'Loksatta' (Marathi) evidencing the publication of 3rd Notice to the shareholders regarding opening of Special Window for Re-lodgement of Transfer requests for physical shares, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025.

The details of publication are as under:

Financial Express – November 15, 2025

Loksatta, Pune – November 15, 2025

The Advertisement is also being uploaded on the website of the Company viz., www.kirloskarpneumatic.com

You are requested to take the same on your records.

Thanking you.
Yours faithfully,
For Kirloskar Pneumatic Company Limited

Jitendra R. Shah
Company Secretary & Head Legal
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

Registered Office:

Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307



3rd Notice to the Shareholders on opening of Special Window for Re-Lodgment of Transfer Requests of Physical Shares

In continuation to our earlier advertisement dated July 14, 2025 & September 13, 2025 and pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all the shareholders are once again informed that a special window is being opened for a period of six (6) months from July 7, 2025 till January 6, 2026 to facilitate re-lodgment of transfer deeds, which were lodged prior to deadline of April 1, 2019 and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialised (Demat) mode.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity. Eligible shareholders may submit their requests along with the requisite documents to the Company and / or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) within the stipulated period, at the details given below:

MUFG Intime India Private Limited

(formerly known as Link Intime India Private Limited)

Registrar and Share Transfer Agent (RTA)

Address : Akshay Complex, Block No. 202, 2nd Floor, Off. Dhole Patil Road,

Near Ganesh Temple, Pune 411001

Email : rnt.helpdesk@in.mpms.mufg.com / Investor.helpdesk@in.mpms.mufg.com

Tel: 020 - 26161629 / 26163503

For Kirloskar Pneumatic Company Limited

Sd/-

Place : Pune

Date : November 14, 2025

Jitendra Shah
Company Secretary

• Tel: +91 20 26727000 • Fax: +91 20 26870297

• Email: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"

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