

Ref.: SEC&LEG/348

January 13, 2026

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.: Notice of Meeting of the Board of Directors

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to intimate that a meeting of the Board of Directors of the Company, is scheduled to be held on Friday, January 23, 2026 to *inter alia* consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2025 and also to consider declaration of interim dividend, if any, to the equity shareholders.

The trading window for dealing in securities of the Company has been already closed from January 1, 2026 as communicated earlier vide our letter SEC&LEG/341 dated December 23, 2025 and shall remain closed till Sunday, January 25, 2026 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Pneumatic Company Limited' pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendment(s), if any.

This is for your information and for the information of the members of your Stock Exchange.

Yours faithfully,

For Kirloskar Pneumatic Company Limited

Jitendra R. Shah
Company Secretary & Head Legal
Membership No. 17243

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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