Ref.: SEC&LEG/317

November 29, 2025

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

Sub: Allotment of Equity Shares under 'KPCL Employee Stock Option Scheme 2019'

This is to inform you that the Stakeholders' Relationship Committee has passed a resolution by way of Circular on November 29, 2025 for allotment of 24,500 equity shares of face value of Rs. 2/- each to the eligible employee(s), who have exercised their stock options under the 'KPCL Employee Stock Option Scheme 2019.' These shares shall rank pari-passu with the existing Equity Shares of the Company in all respects. Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to Rs. 12,98,79,180 comprising of 6,49,39,590 Equity Shares of Rs. 2/- each.

For Kirloskar Pneumatic Company Limited

Jitendra Rajaram Shah Digitally signed by Jitendra Rajaram Shah
Date: 2025.11.29 14:59:59 +05'30'

Jitendra Shah
Company Secretary
Membership No: 17243

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