

Ref.: SEC&LEG/116

May 31, 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

Dear Sir / Madam,

Sub: Annual General Meeting, Record Date, Dividend and E-Voting

Ref.: Our letter No. SEC&LEG/81 dated April 24, 2025

Pursuant to the Regulation 42 read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), we wish to inform that:

1. The 50th Annual General Meeting ("AGM") of the Company is rescheduled to be held on Tuesday, July 22, 2025 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the LODR Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with other applicable Circulars and Notifications issued [including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time] {collectively referred to as "circular(s)"}

In compliance with the above-mentioned circular(s), the Annual Report for FY 2024-25 including the Notice of AGM will be sent only by email to all those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP").

The Notice of the 50th AGM and the Annual Report for the year 2024-25 will also be made available on the Company's website [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com) Stock Exchange(s) (i.e. BSE Limited & National Stock Exchange of India Limited) website [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) respectively and on NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**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](mailto:sec@kirloskar.com) | Website: [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com)  
CIN: L29120PN1974PLC110307

2. Dividend:

The record date fixed for determining entitlement of Members to the final dividend for the financial year ended March 31, 2025 shall be Tuesday, July 15, 2025.

As informed to you earlier, the Board at its meeting held on April 24, 2025, has recommended a final dividend of 325% (Rs. 6.50 per equity share) for the Financial Year 2024-25, subject to approval of Members at the ensuing AGM. Further, this is to inform you that the dividend, if declared, by the Members at the AGM, subject to deduction of tax at source, wherever applicable, will be paid on or after July 24, 2025 to those Members:

- a. Whose names appear as Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as at the close of the business hours on Tuesday, July 15, 2025; and
- b. Whose names appear as Members in the Register of Members of the Company after giving effect to valid share transmission or transposition requests lodged with the Company / its Registrar and Share Transfer Agent as of the close of business hours on Tuesday, July 15, 2025.

(Kindly note that the above payment will be made considering the FAQs published by SEBI on its website which can be viewed at the following link:  
[https://www.sebi.gov.in/sebi\\_data/faqfiles/sep-2024/1727418250017.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/sep-2024/1727418250017.pdf)

3. Voting by Electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the LODR Regulations, 2015, as amended, the Company is pleased to provide to the Members the facility of casting votes using remote e-Voting system or e-Voting on the date of the AGM through the National Securities Depository Limited (“NSDL”) in respect of the business to be transacted at the AGM.

The cut-off / record date has been fixed as Tuesday, July 15, 2025 for determining the eligibility of the Members to vote by remote e-Voting or by e-Voting at the AGM.

The remote e-Voting period commences on Saturday July 19, 2025 at 9.00 a.m. (IST) and ends on Monday July 21, 2025 at 5.00 p.m. (IST).

Detailed instructions for e-Voting facility will be provided in the Notice of AGM.

4. Attending the AGM through VC/ OAVM facility:

The VC/ OAVM facility for attending the AGM will be provided through NSDL.

Detailed instructions for attending the AGM through VC/OAVM facility will be provided in the notes of the Notice of AGM.

Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Request you to take this on record.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,  
For Kirloskar Pneumatic Company Limited

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

cc.: National Securities Depository Limited (NSDL), Mumbai  
Central Depository Services India Limited (CDSL), Mumbai