

Ref.: SEC&LEG/440

April 7, 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.: Copies of 2nd Notice published in Newspapers regarding opening of special window for transfer and dematerialisation of physical securities

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 opening of special window for transfer and dematerialisation of physical securities, in accordance with SEBI Circular No. HO/38/13/11(2)2026 -MIRSD-P0D/ I/ 3750/2026 dated January 30, 2026.

Financial Express - April 7, 2026

Loksatta, Pune - April 7, 2026

You are requested to take the same on record.

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

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



2ND NOTICE FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In continuation to our earlier advertisement dated February 7, 2026 and pursuant to the Securities and Exchange Board of India (SEBI) Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 (Circular), all shareholders are hereby once again informed that a special window has been opened for a period of one (1) year, from February 5, 2026 to February 4, 2027, to facilitate transfer and dematerialisation of physical securities which were sold / purchased prior to April 1, 2019.

The special window is also available for such transfer requests which were submitted earlier and were rejected, returned or not attended to due to deficiency in the documents, process or otherwise. The window is available for instances permitted under the applicability defined in the aforesaid circular.

Kindly note that during this window, shares so transferred will be credited only in dematerialised (Demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked / pledged during the said lock-in period. Further, securities which have been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Eligible shareholders may submit their requests along with the requisite documents as mentioned in the Circular, 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)

Unit : Kirloskar Pneumatic Company Limited

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

Near Ganesh Temple, Pune 411001

Email : rnt.helpdesk@in.mpms.mufg.com Tel: 020 - 26161629 / 26163503

The aforesaid SEBI Circular is already uploaded on the website of the Company, i.e., www.kirloskarpneumatic.com

For Kirloskar Pneumatic Company Limited

Sd/-

Jitendra Shah

Company Secretary

Place : Pune

Date : April 6, 2026

• 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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Registered Office:

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