

Ref.: SEC&LEG/449

April 22, 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

In continuation of our earlier letter No. SEC&LEG/445 dated April 20, 2026 this is to further inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Company, would also consider the sub-division of equity shares of the company of face value of Rs. 2/- each in their meeting scheduled to be held on Monday, April 27, 2026.

The trading window for dealing in securities of the Company has been already closed from April 1, 2026 as communicated earlier vide our letter No. SEC&LEG/430 dated March 27, 2026 and shall remain closed till Wednesday, April 29, 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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