

Ref.: SEC&LEG/ 15

January 28, 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 in its meeting held on January 28, 2025 have approved allotment of 10,500 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. 12,97,54,380 comprising of 6,48,77,190 Equity Shares of Rs. 2/- each.

For Kirloskar Pneumatic Company Limited

Jitendra Shah  
Company Secretary  
Membership No: 17243

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

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