

Ref.: SEC&LEG/21

February 2, 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.: Copies of Newspaper Advertisement under Regulation 47 and other relevant regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 and other relevant regulations, if any, of the Listing Regulations, we enclose copies of newspaper cutting of 'Financial Express' and 'Loksatta' (Marathi) regarding notice to the Members informing about Interim Dividend for the financial year 2024-2025, procedure for claiming exemption from tax on dividend to be paid at the prescribed rates and requesting them to register their bank account details.

The details of publication are as under:

Financial Express – February 2, 2025
Loksatta, Pune - February 2, 2025

Kindly take the same on records.

Yours faithfully,
For Kirloskar Pneumatic Company Limited



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



Encl.: As above

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

BUDGET 25-26**₹15,000 cr**

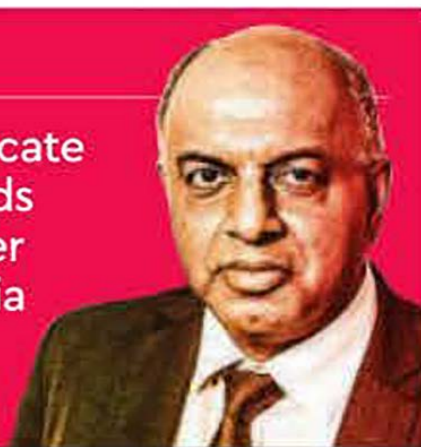
To set up Special Window for Affordable and Mid-Income Housing Fund

75,000

Expansion of medical college seats in the next five years

@SBIKH

Great move to allocate to the Fund of Funds for startups another Rs. 10,000 cr... India needs domestic venture capital

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

Registered Office:

Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307

kirloskar
Pneumatic**NOTICE TO THE MEMBERS**

This is to inform that the Board of Directors of the Company at its meeting held on 28 January 2025 has declared an Interim Dividend (Dividend) of Rs. 3.50 per Equity Share having Nominal Value of Rs. 2/- each (i.e. 175 percent) for the financial year 2024-2025 and has fixed the Record Date as Friday, 7 February 2025 for determining eligibility of members to receive dividend and the same will be paid on or before 25 February 2025.

In accordance with the provisions of the Income Tax Act, 1961 (the Act) as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall therefore be required to deduct tax at source at the time of making the payment of the said dividend.

Tax rate applicable to a shareholder depends upon residential status and classification as per the provisions of the Act. All shareholders are thereby requested to update any change in residential status and/or category with depository participants (in case of shares held in electronic form) or with the RTA, i.e. MUFG Intime India Private Limited (in case of shares held in physical form), as may be applicable, before the Cut-off date i.e. 7 February 2025.

A detailed communication explaining the process on withholding tax on dividend paid to the members at prescribed rates along with the necessary annexures and guidance on updating PAN/ bank account details has been sent by the Company to all those members whose email ID's are registered with the Depositories/ RTA on 24 January 2025.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders [such as Form 15G / Form 15H in case of individuals and self-declaration by entities] and by Non Resident Shareholders [such as Form 10F and self-declaration] can be downloaded from the website of the RTA at <https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>.

To enable us to determine applicable rate of TDS / withholding tax, you should upload necessary documents at <https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> before Friday, 7 February 2025. No communication on tax determination / deduction shall be considered after 7 February 2025.

A Member of the Company holding shares in physical form can register or update details of bank account to receive dividend with the RTA as per instructions given and uploading supporting documents at the weblink : <https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>

A Member of the Company holding shares in electronic form can register or update details of bank account to receive dividend with respective Depository Participant.

Documents furnished by the shareholders shall be subject to review and examination by the Company. The Company reserves the right to reject documents in case of any discrepancy or documents are found to be incomplete.

Further details are also available on:

The Company website: www.kirloskarpneumatic.com

BSE Limited website: www.bseindia.com

National Stock Exchange of India Limited website: www.nseindia.com

Shareholders holding shares in Physical mode may note that SEBI vide its Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07 May 2024 has mandated that effective from 01 April 2024, the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall not receive any payments of dividend. Shareholders will be eligible for receipt of such payment in respect of such folios, upon furnishing all the aforesaid details in entirety only through electronic mode.

For Kirloskar Pneumatic Company Limited

Place : Pune

Date : 1 February 2025

Sd/-

Jitendra Shah
Company Secretary

• Tel: +91 20 26727000 • Fax: +91 20 26870297

• Email: sec@kirloskar.com • Website: www.kirloskarpneumatic.com

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office:

Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307

kirloskar
Pneumatic

NOTICE TO THE MEMBERS

This is to inform that the Board of Directors of the Company at its meeting held on 28 January 2025 has declared an Interim Dividend (Dividend) of Rs. 3.50 per Equity Share having Nominal Value of Rs. 2/- each (i.e. 175 percent) for the financial year 2024-2025 and has fixed the Record Date as Friday, 7 February 2025 for determining eligibility of members to receive dividend and the same will be paid on or before 25 February 2025.

In accordance with the provisions of the Income Tax Act, 1961 (the Act) as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall therefore be required to deduct tax at source at the time of making the payment of the said dividend.

Tax rate applicable to a shareholder depends upon residential status and classification as per the provisions of the Act. All shareholders are thereby requested to update any change in residential status and/or category with depository participants (in case of shares held in electronic form) or with the RTA, i.e. MUFG Intime India Private Limited (in case of shares held in physical form), as may be applicable, before the Cut-off date i.e. 7 February 2025.

A detailed communication explaining the process on withholding tax on dividend paid to the members at prescribed rates along with the necessary annexures and guidance on updating PAN/ bank account details has been sent by the Company to all those members whose email ID's are registered with the Depositories/ RTA on 24 January 2025.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders [such as Form 15G / Form 15H in case of individuals and self-declaration by entities] and by Non Resident Shareholders [such as Form 10F and self-declaration] can be downloaded from the website of the RTA at <https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>.

To enable us to determine applicable rate of TDS / withholding tax, you should upload necessary documents at <https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> before Friday, 7 February 2025. No communication on tax determination / deduction shall be considered after 7 February 2025.

A Member of the Company holding shares in physical form can register or update details of bank account to receive dividend with the RTA as per instructions given and uploading supporting documents at the weblink : <https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>

A Member of the Company holding shares in electronic form can register or update details of bank account to receive dividend with respective Depository Participant.

Documents furnished by the shareholders shall be subject to review and examination by the Company. The Company reserves the right to reject documents in case of any discrepancy or documents are found to be incomplete.

Further details are also available on:

The Company website: www.kirloskarpneumatic.com

BSE Limited website: www.bseindia.com

National Stock Exchange of India Limited website: www.nseindia.com

Shareholders holding shares in Physical mode may note that SEBI vide its Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07 May 2024 has mandated that effective from 01 April 2024, the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall not receive any payments of dividend. Shareholders will be eligible for receipt of such payment in respect of such folios, upon furnishing all the aforesaid details in entirety only through electronic mode.

For Kirloskar Pneumatic Company Limited

Place : Pune

Date : 1 February 2025

Sd/-
Jitendra Shah
Company Secretary

• Tel: +91 20 26727000 • Fax: +91 20 26870297
• Email: sec@kirloskar.com • Website: www.kirloskarpneumatic.com