

Ref.: SEC&LEG/896

January 15, 2024

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to intimate that a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, January 24, 2024 to *inter alia* consider and approve the Unaudited Financial Results for the quarter and nine months ended on December 31, 2023 and also to consider declaration of interim dividend, if any, to the equity shareholders.

The trading window for dealing in securities of the Company has been already closed from December 31, 2023 as communicated earlier vide our letter No. SEC&LEG/884 dated December 27, 2023 and shall remain closed till Friday, January 26, 2024 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.

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

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