

Ref.: SEC&LEG/1013

June 10, 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: Annual General Meeting, Book closure, Dividend and E-Voting

Ref.: Our letter No. SEC&LEG/977 dated April 25, 2024

Pursuant to the Regulation 42 read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), we wish to inform that:

1. The 49th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, July 20, 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, as amended, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the LODR Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("SEBI Circular").

In compliance with the aforesaid MCA Circulars and SEBI Circular, the Annual Report for FY 2023-24 including the Notice of AGM will be sent only by email to all those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP").

The Notice of the 49th AGM and the Annual Report for the year 2023-24 will also be made available on the Company's website [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com) Stock Exchange(s) (i.e. BSE Limited & National Stock Exchange of India Limited) website [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) respectively and on NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

2. Further, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 13, 2024 to Saturday, July 20, 2024 (both days inclusive) for the purpose of declaration of dividend and AGM.
3. Dividend:  
As informed to you earlier, the Board at its meeting held on April 25, 2024, has recommended a final dividend of 200% (Rs. 4.00 per equity share) for the Financial Year 2023-24, subject to approval of Members at the ensuing AGM. Further, this is to inform you that the dividend, if declared, by the Members at the AGM, subject to deduction of tax at source, wherever applicable, will be paid to those Members:
  - a. Whose names appear as Beneficial Owners as at the end of the business hours on Friday, July 12, 2024 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form; and
  - b. Whose names appear as Members in the Register of Members of the Company after giving effect to valid share transmissions / deletion of names in physical form lodged with the Company / its Registrar and Share Transfer Agent on or before Friday, July 12, 2024.

(Kindly note that the above payment will be made considering the FAQs published by SEBI on its website which can be viewed at the following link: [https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2024/1704433843359.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf))

### **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](mailto:sec@kirloskar.com) | Website: [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com)  
CIN: L29120PN1974PLC110307

4. Voting by Electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the LODR Regulations, 2015, as amended, the Company is pleased to provide to the Members the facility of casting votes using remote e-Voting system or e-Voting on the date of the AGM through the National Securities Depository Limited ("NSDL") in respect of the business to be transacted at the AGM.

The cut-off date has been fixed as Friday, July 12, 2024 for determining the eligibility of the Members to vote by remote e-Voting or by e-Voting at the AGM.

The remote e-Voting period commences on Wednesday July 17, 2024 at 9.00 a.m. (IST) and ends on Friday July 19, 2024 at 5.00 p.m. (IST).

Detailed instructions for e-Voting facility will be provided in the Notice of AGM.

5. Attending the AGM through VC/ OAVM facility:

The VC/ OAVM facility for attending the AGM will be provided through NSDL.

Detailed instructions for attending the AGM through VC/OAVM facility will be provided in the notes of the Notice of AGM.

Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Request you to take this on record.

For Kirloskar Pneumatic Company Limited

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

cc.: National Securities Depository Limited (NSDL)  
Central Depository Services India Limited (CDSL)  
Link Intime India Private Limited