KIRLOSKAR SYSTEMS PRIVATE LIMITED

A Kirloskar Group Company



<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Na	me of the Target Company (TC)	Kirloskar Pneu	ımatic Compan	y Limited
Name(s) of the acquirer / seller and Persons		Kirloskar Systems Private Limited		
	ting in Concert (PAC) with the acquirer	•		
W	hether the acquirer belongs to Promoter /	Yes		
	omoter group			
Name(s) of the Stock Exchange(s) where the		BSE Limited and National Stock Exchange		
	ares of TC are Listed	of India Limite		
	tails of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
	fore the acquisition / disposal under			
	nsideration, holding of:	2010	0.00	0.00
a)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/	2010	0.00	0.00
b)	lien/ non-disposal undertaking/ others)	=	5 0	W. 17.5
c)	Voting rights (VR) otherwise than by shares	_		
d)	Warrants/convertible securities/any other		_	1270
u)	instrument that entitles the acquirer to receive	_		
	shares carrying voting rights in the T C			
	(specify holding in each category)	2010	0.00	0.00
e)	Total (a+b+c+d)	2010	0.00	0.00
880	Shares compiles yet in a rights acquired / sold	2010	0.00	0.00
a) b)	Shares carrying voting rights acquired / sold VRs acquired /sold otherwise than by shares	2010	0.00	0.00
c)	Warrants/convertible securities/any other			-
<i>(</i>)	instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	_		
d)	Shares encumbered / invoked/released by the acquirer	-	=:	:=:
e)	Total (a+b+c+/-d)	2010	0.00	0.00
Af	ter the acquisition / sale, holding of:			
a)	Shares carrying voting rights	=	_	
b)	Shares encumbered with the acquirer	=	20	
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	-	-	1.0
ma	ode of acquisition / sale (e.g. open market / off- urket / public issue / rights issue / preferential otment / inter-se transfer etc).	Open market		

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Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17 th December, 2025
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 12,98,79,180 (divided into 6,49,39,590 paid up equity shares of Rs. 2/- each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 12,98,79,180 (divided into 6,49,39,590 paid up equity shares of Rs. 2/- each)
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 12,98,79,180 (divided into 6,49,39,590 paid up equity shares of Rs. 2/- each)

- (*) Total share capital / voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the Listing Agreement.
- (**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Yours faithfully, For Kirloskar Systems Private Limited

Geetanjali Kirloskar

Mospa

Chairperson & Managing Director

Signature of the acquirer / seller / authorised signatory

Place: France

Date: 19th December 2025