



**KEC INTERNATIONAL LTD.**  
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+91 22 66670200  
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February 03, 2025

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Symbol: KEC**

**Scrip Code: 532714**

**Subject: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held today i.e. on Monday, February 03, 2025, approved the amendment to the Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons, and Legitimate purpose Policy (“Insider Trading Code”).

The amended Insider Trading Code is available under Investor Section on website of the Company viz. [www.kecrpg.com](http://www.kecrpg.com).

Thanking you,

Yours sincerely,

**For KEC International Limited**

**Suraj Eksambekar**  
**Company Secretary and Compliance Officer**