KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
kecindia@kecrpg.com
www.kecrpg.com

November 07, 2026

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

Sub.: Newspaper Advertisement – Postal Ballot Notice

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in Business Standard and Free Press Journal (English Newspapers) and Navshakti (Marathi Newspaper), regarding completion of dispatch of Notice of Postal Ballot as well as information related to remote e-voting and other related matters.

The above information is available on the website of the Company i.e. www.kecrpg.com.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For KEC International Limited

Suraj Prakash Eksambekar
Digitally signed by Suraj Prakash Eksambekar
Date: 2026.11.07 14:17:54 +05'30'

Suraj Eksambekar
Company Secretary and Compliance Officer

Encl: as above

KEC
An RPG Company

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061
Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai-400030
Tel. No.: 022-66670200 • **Fax No.:** 022-66670287
Website: www.kecrpg.com • **Email:** investorpoint@kecrpg.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable provisions of the Act, the Rules or the SEBI Listing Regulations, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force),Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs **("MCA")** for holding general meetings/conducting the postal ballot process through e-Voting vide General Circular No. 03/2025 dated September 22, 2025, read with circulars issued earlier on the subject (hereinafter collectively referred to as the **("MCA Circulars")**, the consent of the Members of KEC International Limited ("Company") is being sought for the resolution pertaining to the Special Business as set out in the Postal Ballot Notice dated November 02, 2026 ("Notice") by way of Postal Ballot, only by remote e-Voting process.

In compliance with MCA Circulars, the Company has completed dispatch of the Notice through electronic form on Friday, November 06, 2026, to those Member(s) whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited (collectively referred to as "Depositories")/ MUFG Intime India Private Limited, Registrar and Transfer Agent ("RTA") and whose names are recorded in the Register of Beneficial Owners/ Register of Members maintained by the Depositories and RTA, respectively, as on the cut-off date for remote e-voting i.e. Tuesday, November 03, 2026. Accordingly, physical copy of the Notice along with the Postal Ballot form has not been sent to the Members for this Postal Ballot. The communication of assent or dissent of the Members eligible to vote will only take place through remote e-voting system. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The Notice is also available on the website of the Company at www.kecrpg.com, the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.

The Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to all the Members. The remote e-voting period commences from **Saturday, November 07, 2026 at 09:00 a.m. (IST) and ends on Sunday, December 06, 2026 at 5:00 p.m. (IST)**

The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Members, the Member shall not be allowed to change it subsequently.

The Members of the Company who have not registered their e-mail address can register the same to receive this Postal Ballot Notice as per the following procedure:

1. Members can get their e-mail address temporarily registered with the RTA, by clicking the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html or by visiting their website https://in.mpms.mufg.com/ at the 'Investor Services' tab by choosing the "E-mail Registration" heading and follow the registration process as guided therein:

Members holding shares in physical form	The Members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address and also upload the image of share certificate in PDF or JPEG format.
Members holding shares in Demat form	The Members are requested to provide details such as Name, DPID/ Client ID, PAN, Mobile Number and e-mail address.

2. It is clarified that for permanent registration of e-mail address, Members are requested to register the e-mail address with their concerned Depository Participants, in respect of shares held in demat form, and in respect of shares held in physical form, please visit https://web.in.mpms.mufg.com/KYC-downloads.html to know more about the registration process.

In case of any queries, with respect to remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download section of NSDL website www.evoting.nsdl.com. Alternatively, Members may contact NSDL at: 022 - 4886 7000 or can contact Ms. Veena Suvarna, Assistant Vice President, NSDL at evoting@nsdl.co.in.

The results of Postal Ballot, along with the Scrutinizer's Report, will be announced to the Stock Exchanges on or before Tuesday, December 08, 2026, and can be viewed on their respective websites i.e. www.bseindia.com and www.nseindia.com, and shall also be posted on the Company's website at www.kecrpg.com and the website of NSDL at www.evoting.nsdl.com. The results shall also be displayed on the Notice Board at the Registered Office of the Company.

For KEC International Limited

Sd/-
Place : Mumbai **Suraj Eksambekar**
Date : November 06, 2026 **Company Secretary and Compliance Officer**

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For KEC International Limited

Sd/-
Suraj Eksambekar
Company Secretary and Compliance Officer

Place : Mumbai
Date : November 06, 2026

KEC
An RPG Company

केईसी इंटरनॅशनल लिमिटेड

सीआयएन: एल४५२००एमएच२००५पीएलसी१५२०६१
नोंदणीकृत कार्यालय: आरपीजी हाऊस, ४६३, डॉ. नी बेझंट रोड, वरळी, मुंबई – ४०००३०.
दूर. क्र.: ०२२ ६६६७०२०० • **फॅक्स क्र.:** ०२२ ६६६७०२८७
वेबसाईट: www.kecrpg.com • **ई-मेल:** investorpoint@kecrpg.com

टपाल मतदान आणि दूरस्थ ई-मतदानाच्या माहितीबाबत सूचना

याद्वारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ च्या कलम १०८, ११० आणि इतर लागू असणारी कलमे (काही असल्यास) याच्यासह एकत्र वाचलेला कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि २२, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वारमेंट्स) विनियम, २०१५ चे नियम ४४, आणि/किंवा कायदा, नियम किंवा सेबी लिस्टिंग नियमांच्या इतर कोणत्याही लागू तरतुदींच्या अनुषंगाने (त्यामध्ये सध्या अमलात असलेल्या कोणत्याही कायदेशीर बदलांसह किंवा पुनर्रचनांसह), इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीझ ऑफ इंडिया द्वारे जारी केलेले सर्वसाधारण बैठकांबाबतचे सचिवीय मापदंड, आणि ई-मतदानाच्या माध्यमातून सर्वसाधारण बैठका घेण्यासाठी / टपाल मतदान प्रक्रिया पार पाडण्यासाठी विहित केलेल्या तरतुदींबाबत कॉर्पोरेट व्यवहार मंत्रालयाने (**एमसीए**) दिनांक २२ सप्टेंबर २०२५ जारी केलेले सर्वसाधारण परिपत्रक क्रमांक ०३/२०२५ आणि या विषयासंदर्भात यापूर्वी जारी केलेल्या परिपत्रकांसह **(जी यापुढे एकत्रितपणे एमसीए परिपत्रके असे उल्लेखित)** या सर्वांच्या अनुपालनानुसार, २ नोव्हेंबर २०२६ रोजीच्या टपाल मतदान नोटीसमध्ये ('नोटीस') नमूद केलेल्या विशेष कामकाजाशी संबंधित ठरावावर, केईसी इंटरनॅशनल लिमिटेड ('कंपनी') च्या सभासदांची संमती केवळ दूरस्थ ई-मतदान प्रक्रियेद्वारे टपाल मतदानाच्या माध्यमातून घेतली जात आहे.

एमसीएच्या परिपत्रकांचे पालन करताना, ज्या सभासदांचे ई-मेल पत्ते कंपनीकडे किंवा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल), सेंट्रल डिपोजिटरी सर्व्हिसेस (इंडिया) लिमिटेड (एकत्रितपणे डिपॉझिटरीज असा उल्लेख) / एमयूएफजी इंटाइम इंडिया प्रायव्हेट लिमिटेड, म्हणजेच रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत आहेत, तसेच, ज्यांची नावे दूरस्थ ई मतदानासाठी निश्चित केलेल्या पात्रता तारीख म्हणजेच मंगळवार, ३ नोव्हेंबर २०२६ पर्यंत डिपॉझिटरीज आणि आरटीएकडे असलेल्या सभासदांच्या किंवा लाभाथ्यांच्या नोंदणी पुस्तिकेत नोंदवली गेलेली आहेत, अशा सर्व सभासदांना कंपनीने शुक्रवार, ६ नोव्हेंबर २०२६ रोजी ई-मेलद्वारे नोटीस वितरणाचे काम पूर्ण केलेले आहे. त्यानुसार, या टपाल मतदानासाठी सभासदांना नोटीसची छापील प्रत आणि टपाल मतदानाचा अर्ज पाठवण्यात आलेला नाही. मतदान करण्यास पात्र असलेल्या सभासदांचा होकार किंवा नकार केवळ दूरस्थ ई-मतदान प्रणालीद्वारेच ग्राह्य धरला जाणार आहे. पात्रता तारखेनुसार जी कोणतीही व्यक्ती कंपनीचा सभासद नाही, त्यांनी ही सूचना केवळ त्यांच्या माहितीस्तव असल्याचे गृहीत धरावे.

सदर सूचना कंपनीच्या www.kecrpg.com या संकेतस्थळावर, तसेच शेअर बाजार म्हणजेच बॉम्बे स्टॉक एक्सचेंज (बीएसई) च्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज (एनएसई) च्या www.nseindia.com या संकेतस्थळांवर आणि एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर देखील उपलब्ध आहे.

कंपनीने सर्व सभासदांना दूरस्थ ई-मतदान सुविधा उपलब्ध करून देण्यासाठी एनएसडीएलच्या सेवांचा आधार घेतलेला आहे. दूरस्थ ई-मतदानाचा कालावधी **शनिवार, ७ नोव्हेंबर २०२६ रोजी सकाळी ९:०० वाजता (भाप्रवे) सुरू होईल आणि रविवार, ६ डिसेंबर २०२६ रोजी संध्याकाळी ५:०० वाजता (भाप्रवे) संपेल.**

त्यानंतर एनएसडीएलद्वारे ई-मतदान प्रणाली मतदानासाठी खंडीत केली जाईल. सभासदांनी ठरावावर आपले मतदान केल्यानंतर त्यांना आपले मतदान बदलण्याची परवानगी दिली जाणार नाही.

कंपनीच्या ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही ते ही टपाल मतदान सूचना प्राप्त करण्यासाठी खालील प्रक्रियेनुसार नोंदणी करू शकतात:

१. सभासद खालील लिंकवर क्लिक करून किंवा आरटीएच्या वेबसाईटवर जाऊन त्यांचा ई-मेल पत्ता तात्पुरता नोंदणीकृत करू शकतात: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html किंवा त्यांची वेबसाईट: https://in.mpms.mufg.com/ ला भेट देऊन, 'इनव्हेस्टर सर्व्हिसेस' या टॅबवर जात, तेथे ''ई-मेल रजिस्ट्रेशन'' हा पर्याय निवडा आणि त्या दिलेल्या मार्गदर्शक सूचनांनुसार नोंदणी प्रक्रिया पूर्ण करा.

छापील स्वरूपात समभाग धारण करणारे सभासद:	सभासदांना विनंती करण्यात येते की त्यांनी नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन कार्ड, मोबाईल नंबर आणि ई-मेल पत्ता आदी तपशील सादर करावेत आणि सोबतच समभाग प्रमाणपत्राची प्रत पीडीएफ किंवा जेपीईजी स्वरूपात अपलोड करावी.
डिमॅट स्वरूपात समभाग धारण करणारे सभासद:	सभासदांना विनंती करण्यात येते की त्यांनी नाव, डीपीआयडी / क्लायंट आयडी, पॅन कार्ड, मोबाईल नंबर आणि ई-मेल पत्ता हे तपशील सादर करावेत.

२. सभासदांना हे स्पष्ट करण्यात येते की, ई-मेल पत्ता कायमस्वरूपी नोंदवण्यासाठी, डिमॅट स्वरूपात समभाग असणाऱ्या सभासदांनी आपला ई-मेल पत्ता त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटकडे नोंदवावा; आणि छापील स्वरूपात समभाग असणाऱ्यांनी, नोंदणी प्रक्रियेबद्दल अधिक माहिती मिळवण्यासाठी https://web.in.mpms.mufg.com/KYC-downloads.html या लिंकला भेट द्यावी.

दूरस्थ ई- मतदानाबाबत काही शंका किंवा प्रश्न असल्यास, तुम्ही एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावरील डाऊनलोड विभागात उपलब्ध असलेल्या फ्रिक्वेन्टली आस्कड क्वेश्चन्स (FAQs) आणि सभभागधारकांसाठी असलेल्या ई-व्होटिंग युजर मॅन्युअलचा संदर्भ घेऊ शकता. याशिवाय, सभासद एनएसडीएलशी ०२२ – ४८८६ ७००० या क्रमांकावर संपर्क साधू शकतात किंवा एनएसडीएलच्या सहाय्यक उपाध्यक्ष श्रीमती वीणा सुवर्णा यांच्याशी evoting@nsdl.co.in या ई-मेल पत्त्यावर संपर्क साधू शकतात.

टपाल मतदानाचे निकाल, छाननीकर्ता अधिकाऱ्याचा अहवालासह मंगळवार, ८ डिसेंबर २०२६ रोजी किंवा त्यापूर्वी शेअर बाजारांना सादर केला जाईल आणि सदर निकाल त्यांच्या संबंधित संकेतस्थळांवर म्हणजेच www.bseindia.com आणि www.nseindia.com वर उपलब्ध असणार आहे. तसेच ते कंपनीच्या www.kecrpg.com या संकेतस्थळावर आणि एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर देखील प्रसिद्ध केले जातील. याशिवाय, हे निकाल कंपनीच्या नोंदणीकृत कार्यालयातील सूचना फलकावर देखील प्रसिध्द केले जातील.

केईसी इंटरनॅशनल लिमिटेड साठी

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