



KEC INTERNATIONAL LTD.
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July 14, 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

Sub.: Intimation of the Twentieth Annual General Meeting and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25

Dear Sir/Madam,

The Board of Directors at its meeting held on Monday, May 26, 2025, had recommended a final dividend of Rs. 5.50 per equity share of Rs. 2/- each of the Company for the financial year ended March 31, 2025, for approval by the Members at the Twentieth Annual General Meeting ("AGM") of the Company, which is scheduled to be held on **Friday, August 08, 2025, at 2:00 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means. Other relevant details are being provided in the notice of AGM, which will be issued in due course of time.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, July 25, 2025**, as the **Record Date** for determining entitlement of Members to final dividend, if approved by the Members at the AGM.

Scrip Code	Type of Security	Record Date	Purpose
NSE: KEC BSE: 532714	Equity	Friday, July 25, 2025	Payment of final dividend of Rs. 5.50 per equity share for the financial year ended on March 31, 2025, subject to approval by the Members at the ensuing AGM to be held on Friday, August 08, 2025.

The Final dividend, if approved at the ensuing AGM, will be paid, subject to deduction of tax at source, as applicable, on or before Thursday, September 04, 2025, to those Members whose name appear in the Register of Members of the Company and/or the Register of Beneficial Owners maintained by the Depositories as on the Record Date.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For KEC International Limited

Suraj Eksambekar
Company Secretary & Compliance Officer

Cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited