



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

July 15, 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: Newspaper Advertisement

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in today's Business Standard and Free Press Journal (English Newspapers) as well as Navshakti (Marathi Newspaper), in compliance with relevant circulars issued by the Ministry of Corporate Affairs, from time to time, intimating *inter alia* that the Twentieth Annual General Meeting of the Company is scheduled to be held on Friday, August 08, 2025 at 2:00 pm (IST) through Video Conferencing / Other Audio Visual Means.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For KEC International Limited

Suraj Eksambekar
Company Secretary & Compliance Officer

Encl: As above

KEC

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400 030

Tel No: 022-66670200; Fax No: 022-66670287

Website: www.kecrg.com; Email: investorpoint@kecrg.com

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING AND RECORD DATE

NOTICE is hereby given that the Twentieth Annual General Meeting ("AGM") of the Members of KEC International Limited ("Company") will be held on Friday, August 08, 2025 at 2:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM") to transact the business as set out in the Notice convening AGM which will be circulated to the Members.

The Ministry of Corporate Affairs vide its circular dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of Members. Further, the Securities and Exchange Board of India ("SEBI") vide its circular dated October 03, 2024 read with circulars issued earlier on the subject ("SEBI Circulars") has granted relaxation in respect of sending physical copies of the annual report to the Members.

Accordingly in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

Electronic dissemination of Notice and Integrated Annual Report:

In compliance with the above mentioned Circulars, the Notice of the AGM and Integrated Annual Report for FY 2024-25 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs") or the Company or MUG Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent ("RTA"). A letter providing the web-link for accessing the Notice of AGM, along with the Integrated Annual Report shall be sent to those Members whose email addresses are not registered with the DPs, Company and RTA. The Notice of the AGM and Integrated Annual Report for FY 2024-25 will also be available on the websites of the Company (www.kecrg.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evotingnsdl.com).

Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM will be provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

Registration of E-mail address:

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

1. The Members holding shares in physical form may get their e-mail addresses temporarily registered with the RTA, by clicking the link: https://web.inmoms.mufgc.com/EmailReg/Email_Register.html or by visiting their website <https://in.moms.mufgc.com/> at the 'Investor Services' tab by choosing the E-mail Registration heading and follow the registration process as guided therein by providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and E-mail ID and also upload the image of share certificate in PDF or JPEG format.
2. The Members holding shares in Demat form may also temporarily register their email addresses with the RTA, by clicking the link: https://web.inmoms.mufgc.com/EmailReg/Email_Register.html or by visiting their website <https://in.moms.mufgc.com/> at the 'Investor Services' tab by choosing the E-mail Registration heading and follow the registration process as guided therein by providing details such as Name, DP ID/ Client ID, PAN, Mobile Number and E-mail ID.

It is clarified that for permanent registration of e-mail addresses, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in demat form and in respect of shares held in physical form please visit <https://web.inmoms.mufgc.com/KYC-downloads.html> to know more about the registration process. In case of any query, a Member may send an e-mail to RTA at rt.helpdesk@inmoms.mufgc.com.

Dividend and Record Date:

The Board of Directors have recommended final dividend of ₹ 5.50 per equity share for FY 2024-25 for the approval of the Members at the ensuing AGM. The Company has fixed Friday, July 25, 2025, as the Record Date for determining the entitlement of Members for payment of Dividend.

Pursuant to the relevant circulars issued by SEBI, with effect from April 1, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, choice of nomination and valid PAN.

Tax on Dividend:

Members are requested to note that in accordance with the provisions of the Income Tax Act, 1961 ("IT Act") as amended vide the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source/withhold tax from dividend to be paid to Members, as prescribed and at the prescribed rates as per the IT Act. For the prescribed rates for various categories, the Members are requested to refer to the provisions in the IT Act and amendments thereof. Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/ RTA and submit their requisite documents/declarations to the RTA at <https://web.inmoms.mufgc.com/helpdesk/ServiceRequest.html> by Friday, July 25, 2025, for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the Company's website at <https://www.kecrg.com/dividend>.

For KEC International Limited

Sd/-

Place: Mumbai
Date: July 14, 2025

Suraj Eksambekar
Company Secretary and Compliance Officer

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CIN: L45200MH2005PLC152061

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For KEC International Limited

Sd/-

Place: Mumbai
Date: July 14, 2025Suraj Eksambekar
Company Secretary and Compliance Officer

KEC

केईसी इंटरनॅशनल लिमिटेड

सी.आय.एन: एल४५ २००एमएच२००५ पीएलसी १५२०६९

नोंदणीकृत कार्यालय : आरपीजी हाऊस, ४६३ डॉ.अर्जुनी वेडांट रोड, वाळी, मुंबई - ४०००२०
दूरक्र. ०२२६ ६६७०२०० फॅक्स क्र: ०२२६६६७०२८७वेबसाईट: www.kecpg.com ई-मेल: investorpoint@kecpg.com

विसाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि रेकॉर्ड डेट

याद्वारे सूचना देण्यात येत आहे की केईसी इंटरनॅशनल लिमिटेड ("कंपनी") च्या सदस्यांची विसावी वार्षिक सर्वसाधारण सभा ("एजीएम") शुक्रवार, ०८ ऑगस्ट २०२५ रोजी दुपारी २:०० वाजता (भा.प्र.वे) व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") द्वारे ऑडिओ-व्हिड्युअल माध्यमांद्वारे ("ओएव्हीएम") आयोजित केली जाईल जेणेकरून वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायाचे व्यवहार करता येतील आणि सदस्यांना प्रसारित केले जाईल.

निगम व्यवहार मंत्रालयाने १९ सप्टेंबर २०२४ रोजीच्या त्यांच्या परिपत्रकाद्वारे, या विषयावर पूर्वी जारी केलेल्या परिपत्रकांसह वाचले ("एमसीए परिपत्रके"). सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभा आयोजित करण्यास परवानगी दिली आहे. शिवाय, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी")ने २ ऑक्टोबर २०२४ रोजीच्या त्यांच्या परिपत्रकाद्वारे, या विषयावर आधी जारी केलेल्या परिपत्रकांसह वाचले ("सेबी परिपत्रके") नुसार सभासदानी वार्षिक अहवालांच्या प्रत्यक्ष प्रति पाठवण्या संबंधित शिथिलता दिलेली आहे.

त्यानुसार, एमसीए परिपत्रके, सेबी परिपत्रके आणि कंपनी कायदा, २०१३ आणि सेबी (लिसिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट) रेग्युलेशन्स, २०१५ च्या संबंधित तरतुदींचे पालन करून वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाईल.

सूचना आणि एकात्मिक वार्षिक अहवालाचे इलेक्ट्रॉनिक वितरण:

वर नमूद केलेल्या परिपत्रकांनुसार, कंपनीकडून २०२४-२५ च्या वार्षिक सर्वसाधारण सभेची सूचना आणि एकात्मिक वार्षिक अहवालाची सूचना डिजिटल पॉर्टलिंग (डीपी) किंवा कंपनी किंवा एमयूएफबी इनट्राइम इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इनट्राइम इंडिया प्रायव्हेट लिमिटेड), कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ("आरटीए") यांच्याकडे नोंदणीकृत असलेल्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल. वार्षिक सर्वसाधारण सभेची सूचना मिळविण्यासाठी वेब-लिनक प्रदान करणारे पत्र, एकात्मिक वार्षिक अहवालांसह, अशा सदस्यांना पाठवले जाईल ज्यांचे ईमेल पत्ते डीपी, कंपनी आणि आरटीए यांच्याकडे नोंदणीकृत नाहीत. आर्थिक वर्ष २०२४-२५ च्या वार्षिक सर्वसाधारण सभेची सूचना आणि एकात्मिक वार्षिक अहवाल कंपनीच्या (www.kecpg.com), बीएसई लिमिटेड (www.bseindia.com), नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि एनएसडीएल (www.evoinfra.com) च्या वेबसाइटवर देखील उपलब्ध असेल.

एजीएममध्ये उपस्थित राहण्याची आणि रिमोट ईव्हॉल्विंगद्वारे मतदान करण्याची आणि एजीएममध्ये ईव्हॉल्विंग करण्याची सविस्तर प्रक्रिया एजीएमच्या सूचनेमध्ये दिली जाईल. शिवाय ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत ते देखील एजीएमच्या सूचनेमध्ये दिलेल्या प्रक्रियेचे पालन करून एजीएमला उपस्थित राहू शकतात आणि मतदान करू शकतात.

ईमेल पत्तेची नोंदणी:

कंपनीच्या ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही ते खालील प्रक्रियेनुसार तो नोंदवू शकतील.

१. प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे सदस्य त्यांचे ईमेल पत्ते तात्पुरते आरटीएकडे नोंदणीकृत करू शकतात, <https://webin.mgms.mufg.com/EmailReg/EmailRegister.html> या लिंकवर क्लिक करून किंवा गुंतवणूकदार सेवा टॅबवर त्यांच्या वेबसाइट <https://in.mgms.mufg.com/> ला भेट देऊन ईमेल नोंदणी हेडिंग निवडून आणि त्यामध्ये मार्गदर्शन केल्यानुसार नोंदणी प्रक्रियेचे अनुसरण करून नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाइल क्रमांक आणि ईमेल आयडी अशी माहिती द्या आणि पीडीएफ किंवा जेपीईजी स्वरूपात शेअर प्रमाणपत्राची प्रतिया देखील अपलोड करा.

२. डिमेंट स्वरूपात शेअर्स धारण करणारे सदस्य <https://webin.mgms.mufg.com/EmailReg/EmailRegister.html> या लिंकवर क्लिक करून किंवा गुंतवणूकदार सेवा टॅबवर त्यांच्या <https://in.mgms.mufg.com/> वेबसाइटला भेट देऊन ईमेल नोंदणी हेडिंग निवडून त्यांचे ईमेल पत्ते तात्पुरते आरटीएकडे नोंदणीकृत करू शकतात आणि त्यामध्ये नाव, डीपी आयडी/क्लायंट आयडी, पॅन, मोबाइल नंबर आणि ईमेल आयडी सारखे तपशील देऊन नोंदणी प्रक्रियेचे अनुसरण करू शकतात.

हे स्पष्ट करण्यात येते की ईमेल पत्त्यांच्या कायमस्वरूपी नोंदणीसाठी, सदस्यांना विनंती आहे की त्यांनी त्यांच्या संबंधित डीपीकडे ईमेल पत्ता नोंदवावा. डीमेंट स्वरूपात असलेल्या शेअर्स आणि भौतिक स्वरूपात असलेल्या शेअर्ससाठी नोंदणी प्रक्रियेबद्दल अधिक जाणून घेण्यासाठी कृपया <https://webin.mgms.mufg.com/KYC/downloadads.html> ला भेट द्या. कोणत्याही प्रश्नांच्या बाबतीत, सदस्य आरटीए ला <mailto:helpdesk@mgms.mufg.com> वर ईमेल पाठवू शकतो.

लाभांश आणि रेकॉर्ड डेट:

संचालक मंडळाने आर्थिक वर्ष २०२४-२५ साठी प्रति इक्विटी शेअर ₹५.५० चा अंतिम लाभांश पुढील वार्षिक सर्वसाधारण सभेत सदस्यांच्या मंजूरीसाठी शिफारस केला आहे. लाभांशाच्या प्रदांसाठी सभासदांची हक्कदारी ठरवण्याच्या कारणस्तव रेकॉर्ड डेट आहे, शुक्रवार २५ जुलै २०२५.

सेबीने जारी केलेल्या संबंधित परिपत्रकांनुसार, १ एप्रिल २०२४ पासून, जर फोलिओ केवायसीचे पालन करणारा असेल तरच शेअर्स धारण करणाऱ्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने लाभांश भौतिक स्वरूपात दिला जाईल. पिनकोडसह पूर्ण पत्ता, मोबाइल नंबर, ईमेल पत्ता, बँक खात्याचा तपशील, नमुना स्वाक्षरी, नामांकनाची निवड आणि वैध पॅन यासारख्या सर्व तपशीलांची नोंदणी केल्यानंतर फोलिओ केवायसीचे पालन करणारा मानला जाईल.

लाभांशवर कर

सदस्यांना विनंती आहे की त्यांनी हे लक्षात घ्यावे की वित्त कायदा २०२० द्वारे सुधारित आयकर कायदा, १९६१ ("आयटी कायदा") च्या तरतुदीनुसार, लाभांश उत्पन्न सदस्यांच्या हातात करपात्र आहे आणि कंपनीला सदस्यांना दिल्या जाणाऱ्या लाभांशातून खोतावर कर/विधहोल्ड कर वजा करणे आवश्यक आहे. विहित केल्यानुसार आणि आयटी कायदानुसार निर्धारित दराने. विविध श्रेणीसाठी निर्धारित दरांसाठी, सदस्यांना आयटी कायद्यातील तरतुदी आणि त्यातील सुधारणांचा संदर्भ घेण्याची विनंती आहे. सदस्यांना विनंती आहे की त्यांनी त्यांच्या डीपीकडे किंवा जर शेअर्स भौतिक स्वरूपात असतील तर कंपनी/आरटीएकडे आयटी कायदानुसार त्यांची निवासी स्थिती, पॅन आणि श्रेणी पूर्ण करावी आणि/किंवा अद्यतनित करावी आणि कोणत्याही लागू फायदेशीर कर दराचा दावा करण्यासाठी त्यांचे आवश्यक कागदपत्रे/घोषणा आरटीएला <https://webin.mgms.mufg.com/helpdesk/ServiceRequest.html> वर शुक्रवार, २५ जुलै २०२५ पर्यंत सादर करावेत. आवश्यक घोषणांची तपशीलवार प्रक्रिया आणि स्वरूपे कंपनीच्या वेबसाइट <https://www.kecpg.com/dividend> वर उपलब्ध आहेत.

केईसी इंटरनॅशनल लिमिटेड

सही:-

सुरज एकसंवेकर

ठिकाण : मुंबई

दिनांक : १४ जुलै, २०२५

कंपनी सचिव आणि अनुपालन अधिकारी