



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

August 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 Business Standard and Free Press Journal (English Newspapers) and Navshakti (Marathi Newspaper), regarding Notice of Postal Ballot and information related to remote e-voting.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For KEC International Limited

Suraj Eksambekar

Company Secretary and Compliance Officer

Encl: as above

KECAn **NSDL** 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.kecprg.com • Email: investorpoint@kecprg.com**NOTICE OF POSTAL BALLOT AND
REMOTE E-VOTING INFORMATION**

NOTICE is hereby given pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 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, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, each as amended, and in accordance with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), the consent of the Members of KEC International Limited ("Company") is being sought for the resolutions pertaining to the Special Businesses as set out in the Postal Ballot Notice dated August 09, 2025 ("Notice") by way of Postal Ballot, only through e-voting ("remote e-voting").

In compliance with the MCA Circulars, the Company has sent the Notice only through electronic mode on Thursday, August 14, 2025 to those members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and 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 Monday, August 11, 2025 ("Cut-off date"). 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 / dissent of the members will only take place through remote e-voting system by Members holding equity shares as on the Cut-off date. Any person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

The Notice is also available on the website of the Company at <https://www.kecprg.com/AGM>, the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company has engaged the services of NSDL to provide remote e-voting facility. The remote e-voting period commences on **Friday, August 15, 2025, from 9.00 a.m. (IST) and ends on Saturday, September 13, 2025 at 5.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on resolutions is cast, the Member will not be able 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. The Members holding shares in physical form may get their e-mail addresses temporarily registered with the RTA, at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html 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 e-mail addresses with the RTA, at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html by providing details such as Name, DPID, Client ID, PAN, mobile number and e-mail id.

After successful submission of the e-mail address, NSDL will e-mail a copy of the Notice along with the e-Voting user ID and password.

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/EmailReg/Email_Register.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 through a dropdown menu at the download section of www.evoting.nsdl.com or call at no.: 022 48867000 or can contact Ms. Pallavi Mhatre, Senior Manager, NSDL, at the designated e-mail id: evoting@nsdl.com

The results of remote e-voting along with the Scrutinizer's Report will be made available on or before Tuesday, September 16, 2025 and posted on the Company's website at www.kecprg.com and the website of NSDL at www.evoting.nsdl.com and the same shall also be communicated to BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.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 : August 14, 2025

Company Secretary and Compliance Officer

KECAn **NSDL** Company**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai-400030

Tef. No.: 022-66670200 • Fax No.: 022-66670287

Website: www.kecrg.com • Email: investorpoint@kecrg.com**NOTICE OF POSTAL BALLOT AND
REMOTE E-VOTING INFORMATION**

NOTICE is hereby given pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 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, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, each as amended, and in accordance with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), the consent of the Members of KEC International Limited ("Company") is being sought for the resolutions pertaining to the Special Businesses as set out in the Postal Ballot Notice dated August 09, 2025 ("Notice") by way of Postal Ballot, only through e-voting ("remote e-voting").

In compliance with the MCA Circulars, the Company has sent the Notice only through electronic mode on Thursday, August 14, 2025 to those members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and 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 Monday, August 11, 2025 ("Cut-off date"). 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 / dissent of the members will only take place through remote e-voting system by Members holding equity shares as on the Cut-off date. Any person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

The Notice is also available on the website of the Company at <https://www.kecrg.com/AGM>, the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company has engaged the services of NSDL to provide remote e-voting facility. The remote e-voting period commences on **Friday, August 15, 2025, from 9.00 a.m. (IST) and ends on Saturday, September 13, 2025 at 5.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on resolutions is cast, the Member will not be able 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. The Members holding shares in physical form may get their e-mail addresses temporarily registered with the RTA, at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html 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 e-mail addresses with the RTA, at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html by providing details such as Name, DPID, Client ID, PAN, mobile number and e-mail id.

After successful submission of the e-mail address, NSDL will e-mail a copy of the Notice along with the e-Voting user ID and password.

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/EmailReg/Email_Register.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 through a dropdown menu at the download section of www.evoting.nsdl.com or call at no.: 022 48867000 or can contact Ms. Pallavi Mhatre, Senior Manager, NSDL, at the designated e-mail id: evoting@nsdl.com

The results of remote e-voting along with the Scrutinizer's Report will be made available on or before Tuesday, September 16, 2025 and posted on the Company's website at www.kecrg.com and the website of NSDL at www.evoting.nsdl.com and the same shall also be communicated to BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.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 : August 14, 2025

Company Secretary and Compliance Officer

KEC

An EPC Company

केईसी इंटरनेशनल लिमिटेड

सीआयएन: एल४५२००एमएच२००५पीएलसी१५२०६१

नोंदणीकृत कार्यालय: आरपीजी हाऊस, ४६३, डॉ. नी बेडंट 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 सूचना देण्यात येते की, कंपनी कायदा २०१३ चा कलम १०८, ११० आणि इतर लागू असलेल्या तरतुदी (सध्या लागू असलेल्या कोणत्याही वैधानिक सुधारणा किंवा पुनर्निर्धारणांसह), याच्यासह वाचलेला कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ मधील नियम २० आणि २२, भारतीय सिव्हरिटीज अँड एक्सचेंज बोर्ड (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिझायसमेंट्स) नियम, २०१५ चा नियम ४४, भारतीय कंपनी सचिव संस्थेने सर्वसाधारण बैठकांसाठी जारी केलेली सचिवीय मानक, प्रत्येक सुधारित केल्यानुसार, आणि कॉर्पोरेट व्यवहार मंत्रालयाने वेळोवेळी जारी केलेल्या संबंधित परिपत्रक ("एमसीए परिपत्रक") यानुसार सूचित करण्यात येत आहे की, ०९ ऑगस्ट २०२५ च्या टपाल मतदान सूचनेमध्ये ("सूचना") नमूद केल्याप्रमाणे विशेष कामकाजाशी संबंधित ठरावांसाठी, टपाल मतदानाद्वारे केवळ ई-व्होटिंग ("दूरस्थ ई-मतदान") च्या माध्यमातून केईसी इंटरनेशनल लिमिटेड ("कंपनी") च्या सदस्यांची संमती मागितली जात आहे.

एमसीए परिपत्रकांच्या अनुपालनानुसार, कंपनीने गुरुवार, १४ ऑगस्ट २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने ज्यांचे ई-मेल पत्ते कंपनी/नॅशनल सिव्हरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (एकत्रितपणे "डिपॉझिटरीज" म्हणून ओळखले जातात)/एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि ट्रान्सफर एजंट ("आरटीए") यांच्याकडे नोंदणीकृत आहेत आणि ज्यांची नावे सोमवार, ११ ऑगस्ट २०२५ ("कट-ऑफ तारीख") रोजी अनुक्रमे डिपॉझिटरीज आणि आरटीएद्वारे व्यवस्थापित केल्या जाणाऱ्या लाभार्थी मालक/सदस्य नोंदणीमध्ये नोंदवलेली आहेत, अशा सभासदांना ही सूचना पाठवण्यात आलेली आहे. नियमानुसार, सदस्यांना या टपाल मतपत्रिकेसाठी टपाल मतपत्रिकेच्या फॉर्मसह सूचनेची भौतिक (छापील) प्रत पाठवण्यात आलेली नाही. सदस्यांच्या संमती / असहमतीचा संदेश केवळ कट-ऑफ तारखेला इक्विटी शेअर्स धारण करणाऱ्या सदस्यांकडून दूरस्थ ई-मतदान प्रणालीद्वारेच स्वीकारला जाईल. कट-ऑफ तारखेला सदस्य नसलेल्या कोणत्याही व्यक्तीने ही सूचना केवळ माहितीच्या उद्देशाने मिळालेली आहे, असे गृहीत धरावे.

ही सूचना कंपनीच्या <https://www.kecrpg.com/AGM> या वेबसाइटवर, एनएसडीएलच्या www.evoting.nsdl.com या वेबसाइटवर आणि कंपनीचे इक्विटी समभाग सूचीबद्ध असलेल्या शेअर बाजारांच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेडची www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची www.nseindia.com या वेबसाइटवर देखील उपलब्ध आहे.

दूरस्थ ई-मतदान सुविधा प्रदान करण्यासाठी कंपनीने एनएसडीएलच्या सेवा नियुक्त केल्या आहेत. दूरस्थ ई-मतदानाचा कालावधी शुक्रवार, १५ ऑगस्ट २०२५ रोजी सकाळी ९.०० वाजता (भाप्रवे) पासून सुरु होईल आणि शनिवार, १३ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजता (भाप्रवे) समाप्त होणार आहे. त्यानंतर एनएसडीएल ई-व्होटिंग यंत्रणा खंडीत केली जाईल. सदस्यांचे मतदानाचे अधिकार हे कंपनीच्या एकूण भागभरणा इक्विटी शेअर कॅपिटलमध्ये त्यांच्याकडे असलेल्या समभागांच्या प्रमाणात राहणार आहेत. ठरावांवर एकदा मतदान झाल्यानंतर, सदस्य नंतर त्यात कोणताही बदल करू शकणार नाही.

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

1. भौतिक (छापील) स्वरूपात समभाग धारण करणारे सदस्य त्यांचे ई-मेल पत्ते https://web.in.mpms.mufg.com/EmailReg/Email_Register.html या संकेतस्थळावर नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक आणि ई-मेल आयडी आदी माहिती देऊन आरटीएकडे तात्पुरते नोंदणीकृत करू शकतात आणि शेअर सर्टिफिकेटची प्रतिमा पीडीएफ अथवा जेपीईजी स्वरूपात अपलोड करू शकतात.
2. डिमेंट स्वरूपात समभाग धारण करणारे सदस्य त्यांचे नाव, डीपीआयडी, क्लायंट आयडी, पॅन, मोबाईल नंबर आणि ई-मेल आयडी यासारखे तपशील सादर करत त्यांचे ई-मेल पत्ते https://web.in.mpms.mufg.com/EmailReg/Email_Register.html येथे आरटीएकडे तात्पुरते नोंदणीकृत करू शकतात.

ई-मेल पत्ता यशस्वीरित्या सादर केल्यानंतर, एनएसडीएल ई-व्होटिंग वापरकर्ता आयडी आणि पासवर्डसह सूचनेची एक प्रत संबंधित सदस्यांना ईमेल करेल.

हे स्पष्ट करण्यात येते की ई-मेल पत्त्याच्या कायमस्वरूपी नोंदणीसाठी सदस्यांना विनंती आहे की, डिमेंट स्वरूपात समभाग धारण करणाऱ्या सदस्यांनी त्यांच्या संबंधित डिपॉझिटरी सहभागांकडे आपला ई-मेल पत्ता नोंदवावा आणि भौतिक (छापील) स्वरूपात समभाग धारण करणाऱ्या सदस्यांनी ई-मेल पत्त्याच्या नोंदणी प्रक्रियेबद्दल अधिक जाणून घेण्यासाठी कृपया https://web.in.mpms.mufg.com/EmailReg/Email_Register.html ला भेट द्यावी.

दूरस्थ ई-मतदानाबाबत काही प्रश्न असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात ड्रॉपडाउन मेनूद्वारे समभागधारकांसाठी उपलब्ध असलेल्या फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्यू) आणि ई-व्होटिंग युझर मॅन्युअलचा संदर्भ घेऊ शकतात किंवा ०२२ ४८८६७००० या क्रमांकावर कॉल करू शकता किंवा एनएसडीएलच्या वरिष्ठ व्यवस्थापक श्रीमती पल्लवी म्हात्रे यांच्याशी evoting@nsdl.com या ई-मेल आयडीवर संपर्क साधू शकतात.

दूरस्थ ई-मतदानाचे निकाल छाननीकर्त्यांच्या अहवालासह मंगळवार, १६ सप्टेंबर २०२५ रोजी किंवा त्यापूर्वी उपलब्ध करून दिले जातील आणि कंपनीच्या www.kecrpg.com या वेबसाइटवर आणि एनएसडीएलच्या www.evoting.nsdl.com या वेबसाइटवर प्रसिध्द केले जातील. तसेच ते बीएसई लिमिटेडला www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला www.nseindia.com या वेबसाइटवर देखील कळवले जातील. मतदानाचे निकाल कंपनीच्या नोंदणीकृत कार्यालयातील सूचना मंडळावर देखील प्रदर्शित केले जातील.

केईसी इंटरनेशनल लिमिटेड साठी

सही/-

ठिकाण : मुंबई

सुरज एकसंबेकर

दिनांक : १४ ऑगस्ट, २०२५

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी