



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

July 17, 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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in accordance with provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

The same is also available on the website of the Company at www.kecrpg.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For KEC International Limited

Suraj Eksambekar
Company Secretary & Compliance Officer

Encl.: As above



An  RPG Company

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061

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

Website: www.kecrpg.com, Email: investorpoint@kecrpg.com

Tel No.: 022-66670200, Fax No.: 022-66670287

July 16, 2025

Dear Shareholder,

Sub: Notice of the Twentieth Annual General Meeting of KEC International Limited and Integrated Annual Report for FY 2024-25

We are pleased to inform you that the Twentieth Annual General Meeting (“AGM”) of KEC International Limited (“Company”) is scheduled to be held on Friday, August 08, 2025 at 2:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

In compliance with provisions of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, copies of the Notice convening the AGM along with Integrated Annual Report for FY 2024-25 is being sent electronically to all the shareholder(s) whose e-mail addresses are registered either with the Company / Depository Participant(s) / MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company (“RTA”).

We wish to inform you that on scrutiny of the shareholder database, it is observed that your E-mail address is not registered against your Folio number / demat account number. On account of non-availability of E-mail address, we are unable to send the Notice convening the AGM along with Integrated Annual Report for FY 2024-25 to you, electronically. Hence, in accordance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice convening the AGM and Integrated Annual Report can be accessed on the Company’s website at the following link: <https://www.kecrpg.com/agm>

Additionally, the Notice of the AGM and the Integrated Annual Report are also available on websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also available on the website of NSDL i.e. www.evoting.nsdl.com.

Key details of the AGM are as under:

Record date for Dividend	Friday, July 25, 2025
Cut-off date for shareholders who are eligible for e-Voting	Friday, August 01, 2025
E-Voting start date and time	Tuesday, August 05, 2025 (09:00 a.m. IST)
E-Voting end date and time	Thursday, August 07, 2025 (05:00 p.m. IST)
Dividend payment date	On or before Thursday, September 04, 2025

For more details, kindly refer to the Notes to the Notice of the 20th AGM of the Company.

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.in.mpms.mufg.com/KYC-downloads.html> to know more about the registration process. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking you,

For KEC International Limited

Sd/-

Suraj Eksambekar
Company Secretary & Compliance Officer