



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

July 18, 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 ensuing Annual General Meeting of the Company to be held on August 08, 2025 and information related to e-Voting.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For KEC International Limited

Suraj Eksambekar
Company Secretary & Compliance Officer

Encl: As above

KEC

An ISEB Company

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel No: 022-66670200; Fax No: 022-66670287Website: www.kecrg.com; Email: investorpoint@kecrg.com**NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

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 the AGM, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") from time to time and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company has sent the Notice of AGM, along with the link to access the Integrated Annual Report for FY 2024-25, on July 17, 2025, through electronic mode (i.e. e-mail), to those Members whose e-mail addresses were registered with the Depository Participants ("DPs"), the Company and MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). A letter providing the web-link of the Notice of AGM, along with the Integrated Annual Report has also been sent to those Members whose email addresses are not registered with the DPs, Company and RTA. The Integrated Annual Report and the Notice of AGM which include e-Voting instructions are also available on the website of the Company at <https://www.kecrg.com/agm> under "AGM 2025" tab, BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically through remote e-voting prior to the AGM and e-Voting at the AGM, using e-Voting system of NSDL in respect of all the business to be transacted at the AGM. The procedure to cast vote using e-Voting system of NSDL has been described in the Notice under the caption "Remote e-Voting and e-Voting at AGM".

The remote e-voting period commences at 09:00 a.m. (IST) on Tuesday, August 05, 2025 and ends at 5:00 p.m. (IST) on Thursday, August 07, 2025. During this period, Members of the Company, who hold shares of the Company (either in physical form or in dematerialized form) as on Friday, August 01, 2025 ("Cut-off date"), may cast their vote electronically on the business set forth in the Notice. The remote e-Voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the Cut-Off date. Any person who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holds the share(s) as on the Cut-off date, may follow the instructions given in the Notice of AGM to cast their vote and attend the AGM.

The Members who have cast their vote by remote e-Voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-Voting shall be eligible to vote through e-Voting system during the AGM.

Mr. P. N. Parikh (Membership No. FCS-327) and failing him, Ms. Jigyasa Ved (Membership No. FCS-6488) of M/s. Parikh Parekh & Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-Voting process (remote e-Voting before the AGM and e-Voting at the AGM) in a fair and transparent manner.

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, 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 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.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 or e-Voting at the AGM, you may refer the Frequently Asked Questions for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.com.

For KEC International Limited
Sd/-

Place: Mumbai
Date: July 17, 2025

Suraj Eksambekar
Company Secretary and Compliance Officer



KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061

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

Tel No.: 022-66670200; Fax No.: 022-66670267

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For KEC International Limited
Sd/-

Place: Mumbai
Date: July 17, 2025

Suraj Eksambekar
Company Secretary and Compliance Officer

KEC

केईसी इंटरनेशनल लिमिटेड

सीआयएन : एन४५२००एमएस२००५ पीएलसी १५२०६१

नोंदणीकृत कार्यालय : आपीजी हाऊस, ४६३ डी.डी. रोड, वरळी, मुंबई - ४०० ०३०

दूर क्र. ०२२६६६७०२०० फॅक्स क्र. ०२२६६६७०२८७

वेबसाईट : www.kecrg.com ईमेल : investorpoint@kecrg.com

विसाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचना देण्यात येत आहे की केईसी इंटरनेशनल लिमिटेड ("कंपनी") च्या सदस्यांची विसावी वार्षिक सर्वसाधारण सभा ("एजीएम") शुक्रवार, ०८ ऑगस्ट २०२५ रोजी दुपारी २:०० वाजता (भा.प्रवे.) व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") इंटर ऑडिओ-व्हिड्युअल माध्यमे ("ओएनवीएम") द्वारे आयोजित केली जाईल, जेणेकरून एजीएम बोलवण्याच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायाचे व्यवहार केले जातील, कॉर्पोरेट अफेयर्स मंत्रालय आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") ने वेळोवेळी जारी केलेल्या संबंधित परिपत्रकांचे आणि सेबी (लिटिंग ऑब्जिगेशन अँड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ ("सेबी लिस्टिंग रेग्युलेशन्स") च्या तरतुदीचे पालन केले जाईल.

कंपनीने १७ जुलै २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने (म्हणजेच ई-मेलद्वारे) ज्या सदस्यांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट ("डीपी"), कंपनी आणि एमएफजी इनट्राइम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ("आरटीए") यांच्याकडे नोंदणीकृत आहेत त्यांना वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२४-२५ साठीच्या एकात्मिक वार्षिक अहवालाची लिंक इलेक्ट्रॉनिक पद्धतीने (म्हणजेच ई-मेलद्वारे) पाठवली आहे, ज्या सदस्यांचे ई-मेल पत्ते डीपी, कंपनी आणि आरटीए यांच्याकडे नोंदणीकृत नाहीत त्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेची वेब-लिंक देणारे पत्र देखील एकात्मिक वार्षिक अहवालासह पाठवण्यात आले आहे. एकात्मिक वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना ज्यामध्ये ई-मतदान सूचनांचा समावेश आहे, ते कंपनीच्या वेबसाइट <https://www.kecrg.com/agn> वर "एजीएम २०२५" टॅब, बीएसई लिमिटेड (www.bseindia.com), नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") (www.evoting.nsdl.com) वर देखील उपलब्ध आहेत.

कंपनी कायदा २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी लिस्टिंग रेग्युलेशन्सचा नियम ४४ च्या तरतुदीनुसार, कंपनी सदस्यांना एजीएमपूर्वी रिमोट ई-व्होटिंग आणि एजीएममध्ये ई-व्होटिंगद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा प्रदान करण्यास आनंदित आहे. एजीएममध्ये करावयाच्या सर्व व्यवसाय साठी एनएसडीएलच्या ई-व्होटिंग सिस्टमचा वापर केला जातो. एनएसडीएलच्या ई-व्होटिंग सिस्टमचा वापर करून मतदान करण्याची प्रक्रिया सूचनेत "एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंग" या शीर्षकाच्या खाली वर्णन केली आहे.

रिमोट ई-व्होटिंग कालावधी मंगळवार, ०५ ऑगस्ट, २०२५ रोजी सकाळी ०९:०० वाजता (IST) सुरू होईल आणि गुरुवार, ०७ ऑगस्ट, २०२५ रोजी संध्याकाळी ५:०० वाजता (IST) संपेल. या कालावधीत, कंपनीचे सदस्य, ज्यांच्याकडे शुक्रवार, ०९ ऑगस्ट, २०२५ ("कट-ऑफ तारीख") रोजी कंपनीचे शेअर्स (भौतिक स्वरूपात किंवा डिमॅटिअरियलाइज्ड स्वरूपात) आहेत, ते सूचनेत नमूद केलेल्या व्यवसायावर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. त्यानंतर मतदानासाठी रिमोट ई-व्होटिंग मॉड्यूल बंद केले जाईल. सदस्याने उरवावा मतदान केल्यानंतर, सदस्याला नंतर ते बदलण्याची पत्तणगी दिली जाणार नाही. कट-ऑफ तारखेनुसार, सदस्यांचे मतदानाचे अधिकार कंपनीच्या पेडअप इक्विटी शेअर भांडवलातील त्यांच्या वाट्याच्या प्रमाणात असतील. वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर कंपनीचे शेअर्स खरेदी करणारी आणि कंपनीची सदस्य बनलेली आणि कट-ऑफ तारखेला शेअर्स धारण करणारी कोणतीही व्यक्ती, वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या सूचनांचे पालन करून मतदान करू शकते आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकते ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते देखील व्हीसी/ओएनवीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना पुन्हा एजीएममध्ये मतदान करण्याचा अधिकार राहणार नाही. जे सदस्य व्हीसी/ओएनवीएम सुविधेद्वारे एजीएममध्ये उपस्थित आहेत आणि रिमोट ई-व्होटिंगद्वारे उरवावा आधीच मतदान केलेले नाही, ते एजीएम दरम्यान ई-व्होटिंग सिस्टमद्वारे मतदान करण्यास पात्र असतील.

ई-मतदान प्रक्रियेची (एजीएमपूर्वी रिमोट ई-मतदान आणि एजीएममध्ये ई-मतदान) निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी, श्री. पी. एन. पारिख (सदस्यता क्रमांक एफसीएस-३२७) आणि त्यांच्या अनुपस्थितीत, मेसर्स पारिख पारिख अँड असोसिएट्सच्या सुश्री जिण्यासा वेद (सदस्यता क्रमांक एफसीएस-६४८८) यांची छाननीकार म्हणून नियुक्ती करण्यात आली आहे.

कंपनीच्या ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही ते खालील प्रक्रियेनुसार तो नोंदणी करू शकतात:

१. प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे सदस्य त्यांचे ई-मेल पत्ते https://web.in.mpsns.mufg.com/EmailReg/Email_Register.html येथे नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक आणि ई-मेल आयडी यासारखे तपशील देऊन तात्पुरते आरटीएकडे नोंदणीकृत करू शकतात आणि शेअर सर्टिफिकेटची प्रतिया पीडीएफ किंवा जेपीईजी स्वरूपात अपलोड करू शकतात.

२. डिमॅट स्वरूपात शेअर्स धारण करणारे सदस्य त्यांचे ई-मेल पत्ते https://web.in.mpsns.mufg.com/EmailReg/Email_Register येथे तात्पुरते आरटीएकडे नोंदणीकृत करू शकतात. त्यासाठी त्यांनी नाव, डीपी आयडी/क्लार्क आयडी, पॅन, मोबाईल नंबर आणि ई-मेल आयडी अशी माहिती द्यावी.

हे स्पष्ट करण्यात येते की ई-मेल पत्त्यांच्या कायमस्वरूपी नोंदणीसाठी, सदस्यांना विनंती आहे की त्यांनी त्यांच्या संबंधित डीपीकडे ई-मेल पत्ता नोंदवावा, डिमॅट स्वरूपात असलेल्या शेअर्सच्या बाबतीत आणि भौतिक स्वरूपात असलेल्या शेअर्सच्या बाबतीत, नोंदणी प्रक्रियेबद्दल अधिक जाणून घेण्यासाठी कृपया <https://web.in.mpsns.mufg.com/KYC-do:downloads.html> ला भेट द्या.

वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग किंवा ई-व्होटिंगबाबत काही प्रश्न असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या शेअरहोल्डर्ससाठी वारंवार विचारले जाणारे प्रश्न आणि शेअरहोल्डर्ससाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा ०२२४८८६७००० वर कॉल करू शकता किंवा एनएसडीएलच्या वरिष्ठ व्यवस्थापक, सुश्री पल्लवी म्हात्रे यांच्याशी evoting@nsdl.com वर संपर्क साधू शकता.

केईसी इंटरनेशनल लिमिटेड

सही/-

टिकाण: मुंबई

सुरज एकसेकर

दिनांक: १७ जुलै, २०२५

कंपनी सचिव आणि अनुपालन अधिकारी