

KEC INTERNATIONAL LTD.

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November 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: Equity - 532714

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The Company has received a letter dated November 18, 2025, from Power Grid Corporation of India Limited ("PGCIL") informing that the Company has been excluded from participating in tenders of PGCIL and award of contracts by it for a period of 9 months from November 18, 2025, without affecting any of the existing projects of PGCIL under execution, for alleged transgression of contractual provisions, in relation to an earlier matter communicated to the stock exchanges vide letter dated March 24, 2025. The Company is examining various options available to it including legal recourse/approaching PGCIL for reconsideration of the above.

The Company does not envisage any significant impact on its operations and financial position, considering the strong order book and tender pipeline.

KEC International Limited upholds the highest standards of corporate governance, ethics, and compliance in all its operations and conducts its business with integrity, transparency, and adherence to applicable laws and regulations.

The above is for your information and records.

Thanking You,

Yours faithfully,

For KEC International Limited

Suraj Eksambekar Company Secretary and Compliance Officer

