



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

December 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 regarding reminder Notice for Opening of Special Window for Re-lodgement of Physical Share Transfer Requests

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, please find enclosed copies of newspaper advertisements published today i.e. December 18, 2025 in Business Standard and Free Press Journal (English Newspapers) and Navshakti (Marathi Newspaper), regarding the intimation to the Members about the reminder Notice for opening of special window for facilitating re-lodgement of the transfer requests of shares held in physical form.

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



An **IRFC** 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.kecrg.com; Email: investorpoint@kecrg.com

**NOTICE - SPECIAL WINDOW FOR RE-LODGE-MENT OF
PHYSICAL SHARE TRANSFER REQUESTS**

This is in continuation to our newspaper notice published on August 01, 2025, and October 14, 2025 regarding the opening of the special window for re-lodgement of transfer requests as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 titled "Ease of doing Investment - Special Window for Re-lodgement of Transfer Requests of physical shares" and as a part of ongoing bi-monthly communications, Shareholders are once again informed that the Company has opened a special window for a period of six months from July 07, 2025 to January 06, 2026 for facilitating re-lodgement of share transfer deeds, which were originally submitted on or before April 01, 2019 but were rejected/returned/not attended to, due to deficiency in the documents/process or otherwise.

The Shareholders who wish to re-lodge their documents for transfer of shares are requested to contact the Company's Registrar and Share Transfer Agent ("RTA") as under:

MUFG Intime India Private Limited

(formerly known as Link Intime India Private Limited)

(Unit: KEC International Limited)

C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai-400083

Tel No.: +91 8108116767

Email: investor.helpdesk@in.mpms.mufg.com

Website: <https://in.mpms.mufg.com>

The lodger must have a demat account and provide its Client Master List along with the transfer documents and share certificates, while re-lodging the documents for transfer with Company's RTA.

The shares that are re-lodged for transfer (including those requests that are pending with the Company/ RTA, as on date) shall be issued in demat mode only, subject to successful verification.

Shareholders are encouraged to take advantage of this special window introduced in the interest of investors.

For more details, please refer to the SEBI circular at www.sebi.gov.in or contact the Company's RTA.

For KEC International Limited

Sd/-

Place : Mumbai

Suraj Eksambekar

Date : December 17, 2025

Company Secretary and Compliance Officer

KECAn **MPMS** Company**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152061

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

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For KEC International Limited

Sd/-

Place : Mumbai

Suraj Eksambekar

Date : December 17, 2025

Company Secretary and Compliance Officer

मुंबई, गुरुवार, दि. १८ डिसेंबर २०२५

नव शक्ति १७
marathi.freepressjournal.in

KEC

An e-commerce Company

केईसी इंटरनॅशनल लिमिटेड

सीआयएन: एल४५२००एमएस२००५पीएलसी१५२०६१

नोंदणीकृत कार्यालय: आरपीजी हाऊस, ४६३, डॉ. अनी बेझंट रोड, वरळी, मुंबई - ४०००३०

दूर. क्र.: ०२२-६६६७०२००; फॅक्स क्र.: ०२२-६६६७०२८७

वेबसाईट: www.kecprg.com; ई-मेल: investorpoint@kecprg.com

सूचना - भौतिक स्वरूपातील समभाग

हस्तांतरणाबाबतच्या विनंत्या फेरदाखल करण्यासाठी विशेष खिडकी

आमच्या वतीने वृत्तपत्रात ऑगस्ट ०१ ऑगस्ट २०२५ रोजी आणि १४ ऑक्टोबर २०२५ रोजी प्रकाशित करण्यात आलेली हस्तांतरण विनंत्या फेरदाखल करण्यासाठी आणि चालू असलेल्या दैन्यासिक संप्रेषणांचा एक भाग म्हणून, भागधारकांना पुन्हा एकदा कळविण्यात येते की उघडण्यात आलेल्या विशेष खिडकी योजनेबाबतच्या सूचनेशीच सदर सूचना संबंधित असून आणि ती "गुंतवणूक सुलभता - भौतिक समभागाबाबतच्या हस्तांतरण विनंत्या फेरदाखल करण्यासाठी विशेष खिडकी" या शीर्षकांतर्गत सेबीचे दिनांक ०२ जुलै २०२५ चे परिपत्रक क्रमांक सेबी/एचओ/एमआयआरएसडी/एम आयआरएसडी-पीओडी/पी/सीआयआर/२०२५/१७ ला अनुसरून प्रसिध्द करण्यात आली होती. आम्ही आपणासाठी पुन्हा जाहीर करू इच्छितो की, शेअर हस्तांतरण करार (डीड) जे आधी १ एप्रिल २०१९ रोजी किंवा त्यापूर्वी सादर केले गेले होते, परंतु कागदपत्रातील त्रुटी/प्रक्रियेत राहिलेल्या उणिवा किंवा अन्य कारणांमुळे नाकारले गेले/परत केले गेले/दखल घेण्यात आले नाहीत, त्यांच्याबाबतच्या हस्तांतरण विनंत्या फेरदाखल करण्यासाठी कंपनीने ०७ जुलै २०२५ ते ०६ जानेवारी २०२६ या सहा महिन्यांच्या कालावधीसाठी एक विशेष खिडकी योजना सुरु केलेली आहे.

समभागांच्या हस्तांतरणासाठी आपले कागदपत्रे फेरदाखल करू इच्छिणाऱ्या समभागधारकांना कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट ("आरटीए") म्हणजेच

एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड

(पूर्वी लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ओळखले जाणारे)

(युनिट: केईसी इंटरनॅशनल लिमिटेड)

सी-१०१, एम्बेसी २४७, एलबीएस मार्ग, विक्रोली (पश्चिम), मुंबई-४०००८३

दूरध्वनी क्रमांक +९१ ८१०८१९६७६७

ईमेल: investor.helpdesk@in.mpms.mufg.com

वेबसाईट: <https://in.mpms.mufg.com> यावर संपर्क साधण्याची विनंती केली जात आहे.

नोंदणीकर्त्याकडे डीमॅट खाते असणे आवश्यक आहे आणि कंपनी आरटीएकडे हस्तांतरणासाठी कागदपत्रे फेरदाखल करताना, त्याने हस्तांतरण कागदपत्रे आणि शेअर प्रमाणपत्रांसह त्याची क्लायंट मास्टर लिस्ट सादर करणे अत्यंत आवश्यक आहे.

हस्तांतरणासाठी फेरदाखल केलेले समभाग (कंपनी/आरटीएकडे अद्यापपर्यंत प्रलंबित असलेल्या विनंत्यांसह) परिपूर्ण पडताळणीनंतरच केवळ डीमॅट पद्धतीने जारी केले जातील.

गुंतवणूकदारांच्या हितासाठी सुरु करण्यात आलेल्या या विशेष संधीचा लाभ घेण्यास भागधारकांना प्रोत्साहित केले जात आहे.

अधिक माहितीसाठी, कृपया www.sebi.gov.in येथे सेबीचे परिपत्रक पहावे किंवा कंपनी आरटीएशी संपर्क साधावा.

केईसी इंटरनॅशनल लिमिटेड साठी

सही/-

ठिकाण: मुंबई

दिनांक: १७ डिसेंबर, २०२५

सुरज एकसंबेकर

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी