



KEC INTERNATIONAL LTD.
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July 24, 2026

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.: Intimation of the 21st Annual General Meeting and Record Date for payment of Final Dividend on Equity Shares for the Financial Year ended March 31, 2026

Dear Sir/Madam,

This is to inform that the Twenty-First Annual General Meeting ("AGM") of the Company is scheduled to be held on **Friday, August 21, 2026, at 11:00 a.m. (IST)**, through Video Conferencing/Other Audio-Visual Means.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the details of Record Date as under:

Scrip Code	Type of Security	Record Date	Purpose
NSE: KEC BSE: 532714	Equity	Friday, August 07, 2026	Payment of final dividend of Rs. 5.50 per equity share (i.e. 275% of face value of Rs. 2/- each of the Company) for the financial year ended on March 31, 2026.

The aforesaid final dividend, as recommended by the Board, if approved by the Members of the Company at the ensuing AGM, will be paid subject to deduction of tax at source, as applicable, on or before Friday, September 18, 2026, to those Members whose name appear in the Register of Members of the Company and/or the Register of Beneficial Owners maintained by the Depositories as on the Record Date.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For KEC International Limited

Suraj Eksambekar
Company Secretary & Compliance Officer

Cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited