



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

February 25, 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: Newspaper Advertisement regarding opening of a Special Window for Transfer and Dematerialisation of physical securities

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, please find enclosed copies of newspaper advertisements published today i.e. February 25, 2026 in Business Standard and Free Press Journal (English Newspapers) and Navshakti (Marathi Newspaper), regarding the intimation to the Members about the opening of a special window to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019.

The said window shall be accessible exclusively to shareholders who hold the original share certificate(s), in accordance with the matrix specified in the enclosed newspaper advertisement.

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 TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

This is to inform the Shareholders that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 titled "Ease of doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities", the Company has opened a special window to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. This special window has been opened for a period of 1(one) year from February 05, 2026 to February 04, 2027 and will be applicable as per the below matrix:

Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
No (it is fresh lodgement)	Yes	Yes (subject to conditions stated in the aforementioned SEBI Circular)
Yes (it was rejected/ returned earlier)	Yes	
Yes	No	No
No	No	No

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window.

The Shareholders who wish to avail of this special window 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: +91 8108118484
 Email: investor.helpdesk@in.mpms.mufg.com
 Website: <https://in.mpms.mufg.com>

The shares that are re-lodged for transfer shall be issued in demat mode only, subject to successful verification and shall be under lock-in for a period of one year from the date of registration of the transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

Shareholders are encouraged to take advantage of this special window introduced in the interest of the 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
 Date : February 24, 2026
 Suraj Eksambekar
 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

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

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For KEC International Limited

Sd/-

Place : Mumbai

Suraj Eksambekar

Date : February 24, 2026 Company Secretary and Compliance Officer



नव शक्ति
marathi.freepressjournal.in

मुंबई, बुधवार, दि. २५ फेब्रुवारी २०२६

KEC

An **MPMS** Company

केईसी इंटरनेशनल लिमिटेड

सीआयएन: एल४५२००एमएच२००५पीएलसी१५२०६१

नोंदणीकृत कार्यालय: आरपीजी हाऊस, ४६३, डॉ. अंनी 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 समभागांचे हस्तांतरण आणि डीमटेरियलायझेशनसाठी विशेष खिडकी योजना

समभागधारकांना याद्वारे सूचित करण्यात येते की, सेबीचे 'गुंतवणूक सुलभता - भौतिक समभागांचे हस्तांतरण आणि डीमटेरियलायझेशनसाठी विशेष खिडकी' शीर्षकाअंतर्गतचे ३० जानेवारी २०२६ रोजीचे परिपत्रक क्र. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 नुसार, ज्या गुंतवणूकदारांकडे १ एप्रिल २०१९ पूर्वी विकल्या/खरेदी केलेले भौतिक स्वरूपातील (कागदी स्वरूपातील) समभाग आहेत, त्यांच्या हस्तांतरण आणि डीमटेरियलायझेशन प्रक्रियेसाठी कंपनीने एक 'विशेष खिडकी योजना' सुरु केली आहे. ही योजना ५ फेब्रुवारी २०२६ ते ४ फेब्रुवारी २०२७ या एक (१) वर्षांच्या कालावधीसाठी सुरु करण्यात आलेली असून ती खालील तक्त्यातील अटीनुसार लागू असणार आहे.:

१ एप्रिल २०१९ पूर्वी हस्तांतरणासाठी सादर केले होते का ?	मूळ समभाग प्रमाणपत्र उपलब्ध आहे का ?	सध्याच्या विशेष खिडकी योजनेतर्गत अर्ज सादर करण्यास पात्र आहात का ?
नाही (हे नवीन सादरीकरण आहे)	होय	होय (उपरोक्त नमूद केलेल्या सेबी परिपत्रकातील अटीच्या अधीन राहून)
होय (हे यापूर्वी नाकारले/परत करण्यात आले होते)	होय	होय (उपरोक्त नमूद केलेल्या सेबी परिपत्रकातील अटीच्या अधीन राहून)
होय	नाही	नाही
नाही	नाही	नाही

कृपया नोंद घ्यावी की, ज्या विनंती (त्या) सोबत मूळ प्रमाणपत्र (त्रे), हस्तांतरण दस्तऐवज आणि संबंधित पूरक कागदपत्रे जोडलेली असतील, केवळ त्यांचाच या विशेष खिडकी योजनेतर्गत विचार केला जाईल.

ज्या समभागधारकांना या विशेष योजनेचा लाभ घ्यायचा आहे, त्यांनी खाली नमूद केल्याप्रमाणे कंपनीच्या 'रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) शी संपर्क साधावा:

एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड

(पूर्वी लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड नावाने परिचित)

(युनिट: केईसी इंटरनेशनल लिमिटेड)

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

दूरध्वनी: +९१ ८१०८१९८४८४

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

संकेतस्थळ: <https://in.mpms.mufg.com>

हस्तांतरणासाठी पुन्हा सादर केलेले समभाग अचूक पडताळणीनंतर केवळ 'डीमेट' स्वरूपातच प्रदान केले जातील आणि हस्तांतरण नोंदणीच्या तारखेपासून एक वर्षांच्या कालावधीसाठी ते 'लॉक-इन' राहतील. या लॉक-इन कालावधीत असे समभाग हस्तांतरित करणे, गहाण ठेवणे किंवा तारण ठेवण्यास परवानगी राहणार नाही.

गुंतवणूकदारांच्या हितासाठी सुरु करण्यात आलेल्या या विशेष सुविधेचा लाभ घेण्यासाठी समभागधारकांना प्रोत्साहित करण्यात येत आहे.

अधिक माहितीसाठी, कृपया www.sebi.gov.in या संकेतस्थळावरील सेबीचे परिपत्रक पहावे किंवा कंपनीच्या आरटीएशी संपर्क साधा.

केईसी इंटरनेशनल लिमिटेड साठी
सही/-

ठिकाण: मुंबई

दिनांक: २४ फेब्रुवारी, २०२६

सुरज एकसंबेकर

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी