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

July 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.: Intimation regarding Newspaper Publication related to Annual General Meeting, Record Date and other related matters

Dear Sir/Madam,

Pursuant to the applicable provisions of Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in today's Business Standard and Free Press Journal (English Newspapers) as well as Navshakti (Marathi Newspaper), related to the 21st Annual General Meeting scheduled to be held on Friday, August 21, 2026, at 11:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means, Record Date and other related matters, in compliance with relevant circulars issued by the Ministry of Corporate Affairs.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For KEC International Limited

Suraj Prakash Eksambekar
Digitally signed by Suraj Prakash Eksambekar
Date: 2026.07.25 12:11:14 +05'30'

Suraj Eksambekar
Company Secretary & Compliance Officer

Encl.: As above

KEC

An RPG Company

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai-400030
Tel. No.: 022 - 6667 0200; **Fax:** 022 - 6667 0287
Website: www.kecrpg.com; **Email:** investorpoint@kecrpg.com

NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING AND RECORD DATE

NOTICE is hereby given that the **Twenty-First Annual General Meeting ("AGM") of the Members of KEC International Limited ("Company") will be held on Friday, August 21, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars"), to transact the businesses as set out in the Notice convening the AGM.

Electronic dissemination of Notice and Integrated Annual Report:

In compliance with the above-mentioned Circulars, the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 ("Integrated Annual Report") is being sent through electronic mode to those Members who have registered their e-mail addresses with the Depository Participants ("DPs") or the Company or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent ("RTA"). A letter providing the web-link and Quick Response ("QR") code for accessing the Integrated Annual Report is being sent to those Members whose e-mail addresses are not registered with the DPs, Company and RTA. The Notice of the AGM and Integrated Annual Report will also be available on the websites of the Company (www.kecrpg.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com).

Registration of E-mail address:

Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the AGM. The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

1. Members can get their e-mail address temporarily registered with the RTA, by clicking the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html or by visiting their website https://in.mpms.mufg.com/ at the 'Investor Services' tab by choosing the "E-mail Registration" heading and follow the registration process as guided therein:

Members holding shares in physical form	The Members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address and also upload the image of share certificate in PDF or JPEG format.
Members holding shares in Demat form	The Members are requested to provide details such as Name, DPID/ Client ID, PAN, Mobile Number and e-mail address.

2. 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 query, a Member may send an e-mail to RTA at investorhelpdesk@in.mpms.mufg.com.

Dividend and Record Date:

The Board of Directors have recommended final dividend of ₹ 5.50 per equity share for FY 2025-26 and the Company has fixed **Friday, August 07, 2026**, as the Record Date for determining the entitlement of Members for payment of Dividend.

Pursuant to the relevant circulars issued by SEBI, dividend to the Members holding shares in physical mode shall be paid electronically, only if the folio is KYC compliant. A folio will be considered as KYC complaint on registration of PAN, contact details including mobile number, bank account details and specimen signature.

Tax on Dividend:

As per the provisions of the Income Tax Act, 2025 ("IT Act"), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS")/withhold tax from dividend to be paid to Members at the prescribed rates as per the IT Act. The Members are requested to complete and/or update their Residential Status, PAN and Category with the DPs or in case shares are held in physical form, with the Company/ RTA and submit their requisite documents/declarations to the RTA at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html by **Friday, August 07, 2026**, for claiming any applicable beneficial tax rate. The detailed process and formats of declarations are available on the Company's website at https://www.kecrpg.com/dividend.

For KEC International Limited
Sd/-
Suraj Eksambekar
Company Secretary and Compliance Officer

Place: Mumbai
Date : July 24, 2026

KEC
An RPG Company

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061
Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai-400030
Tel. No.: 022 - 6667 0200; **Fax:** 022 - 6667 0287
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For KEC International Limited
Sd/-
Suraj Eksambekar
Company Secretary and Compliance Officer

Place: Mumbai
Date : July 24, 2026

KEC

An RPG Company

केईसी इंटरनॅशनल लिमिटेड

सीआयएन: एल४५२००एमएच२००५पीएलसी१५२०६१
नोंदणीकृत कार्यालय: आरपीजी हाऊस, ४६३, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई – ४०० ०३०
दूरध्वनी क्रमांक: ०२२ – ६६६७ ०२००; **फॅक्स क्रमांक:** ०२२ – ६६६७ ०२८७
संकेतस्थळ: www.kecrpg.com; **ई–मेल:** investorpoint@kecrpg.com

एकविसाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि रेकॉर्ड डेट

याद्वारे **सूचना** देण्यात येत आहे की, **केईसी इंटरनॅशनल लिमिटेड (''कंपनी'') च्या सदस्यांची एकविसावी वार्षिक सर्वसाधारण सभा (''एजीएम'') शुक्रवार, २१ ऑगस्ट २०२६ रोजी सकाळी ११:०० वाजता (भारतीय प्रमाण वेळ)** व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') / इतर ऑडिओ–व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') आयोजित केली जाईल. ही सभा कंपनी कायदा, २०१३ अंतर्गत केलेल्या नियमांसह आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ नुसार कॉर्पोरेट व्यवहार मंत्रालय आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''परिपत्रके'') यांनी जारी केलेल्या संबंधित परिपत्रकांसह लागू तरतुदींचे पालन करून, एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित केली जाईल.

सूचना आणि एकात्मिक वार्षिक अहवालाचे इलेक्ट्रॉनिक माध्यमातून वितरण:

वर नमूद केलेल्या परिपत्रकांनुसार, वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२५–२६ चा (''एकात्मिक वार्षिक अहवाल'') त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवला जात आहे ज्यांनी त्यांचे ई–मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स (''डीपीज'') किंवा कंपनी किंवा एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड (पूर्वीचे नाव लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड), कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (''आरटीए'') यांच्याकडे नोंदवले आहेत. ज्या सदस्यांचे ई–मेल पत्ते डीपीज, कंपनी आणि आरटीए यांच्याकडे नोंदवलेले नाहीत, त्यांना एकात्मिक वार्षिक अहवाल पाहण्यासाठी आवश्यक असलेली वेब–लिंक आणि क्विक रिस्पॉन्स ("QR") कोड असलेले पत्र पाठवले जात आहे. एजीएमची सूचना आणि एकात्मिक वार्षिक अहवाल कंपनी (www.kecrpg.com), बीएसई लिमिटेड (www.bseindia.com), नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (www.evoting.nsdl.com) यांच्या वेबसाइटवर देखील उपलब्ध असतील.

ई–मेल पत्तेची नोंदणी:

वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची आणि रिमोट ई–मतदान व वार्षिक सर्वसाधारण सभेतील ई–मतदानाद्वारे मतदान करण्याची सविस्तर प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेत दिली जाईल. ज्या सभासदांनी आपला ई–मेल पत्ता अद्याप नोंदवलेला नाही, ते खालील प्रक्रियेनुसार त्याची नोंदणी करू शकतात.

१. सदस्य https://web.in.mpms.mufg.com/EmailReg/Email_Register.html या लिंकवर क्लिक करून, किंवा https://in.mpms.mufg.com/ या संकेतस्थळावर जाऊन 'Investor Services' टॅबमधील ई–मेल नोंदणी हा पर्याय निवडून आणि तिथे दिलेल्या सूचनांनुसार नोंदणी प्रक्रिया पूर्ण करून, आरटीए कडे आपला ई–मेल पत्ता तात्पुरत्या स्वरूपात नोंदवू शकतात.

भौतिक स्वरूपात शेअर्स धारण करणारे सदस्य	सदस्यांना विनंती आहे की त्यांनी नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक आणि ई–मेल पत्ता या सारखे तपशील द्यावेत आणि शेअर प्रमाणपत्राची प्रतिमा पीडीएफ किंवा जेपीईजी स्वरूपात अपलोड करावी.
डीमॅट स्वरूपात शेअर्स धारण करणारे सदस्य	सदस्यांना विनंती आहे की त्यांनी नाव, डीपीआयडी/क्लायंट आयडी, पॅन, मोबाईल क्रमांक आणि ई–मेल पत्ता या सारखे तपशील द्यावेत.

२. हे स्पष्ट करण्यात येते की, ई–मेल पत्त्यांच्या कायमस्वरूपी नोंदणीसाठी, 'डीमॅट' स्वरूपातील शेअर्सबाबत सदस्यांनी संबंधित 'डीपी' कडे आपला ई–मेल पत्ता नोंदवावा; तसेच भौतिक स्वरूपातील शेअर्सबाबत, नोंदणी प्रक्रियेची अधिक माहिती मिळवण्यासाठी https://web.in.mpms.mufg.com/KYC-downloads.html या संकेतस्थळाला भेट द्यावी. काही शंका असल्यास, सदस्य आरटीए ला investor.helpdesk@in.mpms.mufg.com या पत्त्यावर ई–मेल पाठवू शकतात.

लाभांश आणि रेकॉर्ड डेट:

संचालक मंडळाने आर्थिक वर्ष २०२५–२६ साठी प्रति इक्विटी शेअर ₹५.५० अंतिम लाभांशाची शिफारस केली आहे आणि कंपनीने लाभांश देयकासाठी सदस्यांची पात्रता निश्चित करण्याकरिता **शुक्रवार, ०७ ऑगस्ट, २०२६** ही रेकॉर्ड डेट निश्चित केली आहे.

सेबीने जारी केलेल्या संबंधित परिपत्रकांनुसार, प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना लाभांश इलेक्ट्रॉनिक पद्धतीने दिला जाईल, परंतु त्यासाठी त्यांचे खाते केवायसी (KYC) अनुरूप असणे आवश्यक आहे. पॅन, मोबाईल क्रमांकासह संपर्क तपशील, बँक खात्याचा तपशील आणि नमुना स्वाक्षरी यांची नोंदणी झाल्यावरच फोलिओ केवायसीचे पालन करणारा मानला जाईल.

लाभांशा वर कर

आयकर कायदा, २०२५(''आयटी कायदा'') च्या तरतुदींनुसार, लाभांश उत्पन्न सदस्यांच्या हातात करपात्र आहे आणि कंपनीला सदस्यांना देय असलेल्या लाभांशातून आयटी कायद्यानुसार विहित दराने लाभांशातून स्रोतावर कर (''टीडीएस'')/विथहोल्ड कर वजा करणे आवश्यक आहे. सदस्यांना विनंती आहे की, कोणत्याही लागू असलेल्या लाभदायी कर दराचा दावा करण्यासाठी, त्यांनी आपला रहिवासी दर्जा, पॅन आणि प्रवर्ग डीपी यांच्याकडे किंवा शेअर्स भौतिक स्वरूपात असल्यास, कंपनी/ आरटीए यांच्याकडे पूर्ण आणि/ किंवा अद्ययावत करावा आणि आपली आवश्यक कागदपत्रे/घोषणापत्रे **शुक्रवार, ०७ ऑगस्ट, २०२६** पर्यंत आरटीएच्या https://web.in.mpms.mufg.com/helpdesk/Service_Request.html या संकेतस्थळावर सादर करावीत. या प्रक्रियेचा तपशील आणि घोषणापत्रांचे नमुने कंपनीच्या https://www.kecrpg.com/dividend या संकेतस्थळावर उपलब्ध आहेत.

केईसी इंटरनॅशनल लिमिटेडसाठी
सही/–
सुरज एकसंबेकर
कंपनी सचिव आणि अनुपालन अधिकारी

स्थळ: मुंबई
दिनांक: २४ जुलै २०२६