



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

May 27, 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: Equity - 532714

Sub.: Notice related to Transfer of Equity Shares of the Company to Investor Education and Protection Fund Account

Dear Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents with respect to transfer of equity shares to Investor Education and Protection Fund (“IEPF”) Account in terms of Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended:

1. Copies of Notice published in Business Standard and Free Press Journal (English Newspapers) and Navshakti (Marathi Newspaper).
2. Copy of reminder letter sent to those shareholders whose Dividend has remained unclaimed since FY 2018-19 for a period of seven consecutive years or more, and whose corresponding shares are liable to be transferred to IEPF Authority.

The list of shareholders whose shares are liable to be transferred to IEPF Authority has been uploaded on the website of the Company at www.kecrpg.com under the “Investor Tab” in Shareholders’ Information Section.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For KEC International Limited

Suraj Eksambekar
Company Secretary and Compliance Officer

Encl: as above

KEC

An IEPF Company

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061

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

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

Website: www.kecrg.com; Email: investorpoint@kecrg.com**NOTICE****TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ACCOUNT**

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("Rules"), the Company is mandatorily required to transfer the shares of those shareholders who have not claimed their dividend(s) for 7 (Seven) consecutive years or more, to the Investor Education and Protection Fund ("IEPF") Account set up by the Central Government.

Further, Notice is also given to those shareholders whose shares were transferred to "Unclaimed Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement / Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, post sub-division of each equity share of face value of Rs. 10/- each into 5 equity shares of face value of Rs. 2/- each, having remained unclaimed.

In terms of the Rules, the shares of those shareholders who have not claimed their dividend for 7 (Seven) consecutive years or more and also of those shareholders whose shares are lying in the Company's Suspense Account and the dividend thereon have not been claimed for 7 (Seven) consecutive years or more (together referred to as "Concerned Shareholders"), shall be liable to be transferred to IEPF Account.

In compliance with the requirements set out in the IEPF Rules, the Company has sent individual communication at the registered address of the Concerned Shareholders whose dividends have remained unclaimed and corresponding share(s) are liable to be transferred to the IEPF Account.

The details of such Concerned Shareholders and their shares due for transfer to IEPF Account have been uploaded on the Company's website i.e. www.kecrg.com in Shareholder's Information section under 'Investors' Tab. The Concerned Shareholders are requested to refer and verify the details uploaded on the website for the shares liable to be transferred to the IEPF Account and claim their dividend entitlements from FY 2018-19 and onward, by making an application and sending it to the Registrar and Share Transfer Agent ("RTA") of the Company, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: +91 8108116767, Email id: investor.helpdesk@in.mpms.mufg.com, on or before Friday, August 28, 2026.

In case the Company does not receive any communication from the Concerned Shareholders by Friday, August 28, 2026, the Company shall, as per the requirements of the Rules, transfer your unclaimed dividend for FY 2018-19 and corresponding shares to IEPF Account as per the procedure stipulated in the Rules, without any further notice.

The Concerned Shareholders may also note that once the unclaimed dividend and corresponding shares are transferred to IEPF Account, such shares including dividends and other benefits accruing thereon can be claimed from the IEPF Authority after following the procedure prescribed under the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Rules.

In case you need any further information / clarification or assistance, please write back to the RTA or the Secretarial department of the Company.

For KEC International Limited
Sd/-

Place : Mumbai

Date : May 26, 2026

Suraj Eksambekar
Company Secretary & Compliance Officer

KECAn ~~INSE~~ Company**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152061

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

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The Concerned Shareholders may also note that once the unclaimed dividend and corresponding shares are transferred to IEPF Account, such shares including dividends and other benefits accruing thereon can be claimed from the IEPF Authority after following the procedure prescribed under the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Rules.

In case you need any further information / clarification or assistance, please write back to the RTA or the Secretarial department of the Company.

For KEC International Limited

Sd/-

Place : Mumbai

Suraj Eksambekar

Date : May 26, 2026

Company Secretary & Compliance Officer

KEC

An IITM Company

केईसी इंटरनॅशनल लिमिटेड

सीआयएन: एल४५२००एमएच२००५एलसी१५२०६९

नोंदणीकृत कार्यालय: आरटीसी हिल्स, ४६३, डॉ. नी. वेंकट रॉड, वरळी, मुंबई - ४०००३०.

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

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

सूचना

कंपनीच्या इक्विटी समभागांचे गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयईपीएफ) खात्यात हस्तांतरण

कंपनी कायदा २०१३ च्या कलम १२४ च्या तरतुदींसह वाचलेला गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा) नियम, २०१६ सुधारणा ("नियम") यांना अनुसरून संबंधितांना सूचित करण्यात येत आहे की, सलग सात वर्षे किंवा त्यापेक्षा अधिक कालावधीसाठी लाभांश(श) देण्यात आलेले नाहीत किंवा भागधारकांनी त्यांच्या लाभांशावर दावा केलेला नाही त्यांचे शेअर्स गुंतवणूकदार शिक्षण आणि केंद्र सरकारने स्थापन केलेले संरक्षण निधी ("आयईपीएफ") खात्यात हस्तांतरित करणे कंपनीला अनिवार्य आहे.

त्याचबरोबर, पूर्वीच्या लिस्टिंग कराराच्या कलम ५४ / सेबी (लिस्टिंग ऑव्झिगेशनस अँड डिस्क्लोजर रिगारमेंट) रेग्युलेशन्स, २०१५ च्या शेड्यूल VI सह वाचल्या जाणाऱ्या रेग्युलेशन ३९(४) नुसार, अशा समभागधारकांना देखील याद्वारे सूचित करण्यात येत आहे की, ज्यांचे समभाग, कंपनीच्या 'न हळू सांगितलेल्या सस्पेन्स खात्यात' वर्ग करण्यात आलेले आहेत आणि सादर समभागाचे, प्रत्येकी ₹१०/- दर्शनी मूल्य असलेल्या एका इक्विटी समभागाचे प्रत्येकी ₹२/- दर्शनी मूल्य असलेल्या ५ इक्विटी समभागामध्ये उभ-विभाजन झाल्यानंतरही, त्यावर कोणताही हळू संबंधित समभागधारकाकडून सादर झालेला नाही.

नियमानुसार, ज्या समभागधारकांनी सलग ७ (सात) वर्षे किंवा त्याहून अधिक काळ लाभांशाचा दावा केलेला नाही आणि ज्या समभागधारकांचे समभाग कंपनीच्या सस्पेन्स खात्यात आहेत आणि त्यावरील लाभांशावर सलग ७ (सात) वर्षे किंवा त्याहून अधिक काळ दावा दाखल केला गेला नाही (एकत्रितपणे "संबंधित शेअरहोल्डर्स" म्हणून ओळखले जाते), त्यांचे समभाग आयईपीएफ खात्यात हस्तांतरित करण्यास पात्र असतील.

आयईपीएफ नियमांमध्ये नमूद केलेल्या आवश्यकतांचे पालन करत, ज्या संबंधित भागधारकांचे लाभांश अद्याप दावा न केलेले आहेत आणि ज्यांचे संबंधित शेअर्स खात्यात हस्तांतरित होण्यास पात्र आहेत, अशा भागधारकांच्या नोंदणीकृत पत्त्यावर कंपनीने स्वतंत्र सूचना पाठविली आहे.

संबंधित शेअरहोल्डर्स आणि त्यांच्या समभागांची माहिती कंपनीच्या वेबसाइटवर म्हणजेच www.kecrg.com वर शेअरहोल्डर्स इन्फॉर्मेशन विभागात 'इन्व्हेस्टर' टॅब अंतर्गत नमूद करण्यात आलेली आहे. संबंधित भागधारकांना विनंती आहे की, त्यांनी आयईपीएफ खात्यात हस्तांतरित होणाऱ्या आपल्या समभागांबाबत वेबसाइटवर अपलोड केलेल्या तपशीलांचा संदर्भ घ्यावा तसेच पडताळणी करावी आणि आर्थिक वर्ष २०१८-१९ पासून आतापर्यंत त्यांच्या लाभांश हक्कांचा दावा सादर करण्यासाठी अर्ज करवा आणि कंपनीचे रजिस्ट्रार आणि समभाग हस्तांतरण एजंट ("आरटीए") एमयूएफजी इन्स्टाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इन्स्टाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ओळखले जातारे), सी-१०१, एम्बसी २४७, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३, दूरध्वनी क्रमांक: +९१ ८९०८९९७६७, ईमेल आयडी: investor.helpdesk@in.mpmis.mufg.com यांना शुक्रवार, २८ ऑगस्ट २०२६ पर्यंत किंवा त्यापूर्वी आपला अर्ज पाठवावा.

जर कंपनीला शुक्रवार, २८ ऑगस्ट २०२६ पर्यंत संबंधित समभागधारकांकडून कोणतेही पत्र अथवा संदेश मिळाला नाही, तर कंपनी, आयईपीएफ नियमांच्या आवश्यकतांनुसार, आर्थिक वर्ष २०१८-१९ मधील तुमचा दावा न केलेला लाभांश आणि तत्संबंधित त्यांचे समभाग आयईपीएफ नियमांमध्ये नमूद केलेल्या प्रक्रियेनुसार पुढील कोणतीही सूचना न देता, आयईपीएफ खात्यात हस्तांतरित करेल.

संबंधित समभागधारकांनी याची नोंद घ्यावी की, दावाजमावी कंपनीकडे जमा असलेला लाभांश आणि त्यासंबंधित समभाग 'आयईपीएफ' खात्यात वर्ग झाल्यानंतर, अशा समभागांवर मिळणारा लाभांश आणि इतर फायदे नियमांत नमूद केलेल्या प्रक्रियेचे पालन करून आयईपीएफ प्राधिकरणाकडे दावा सादर करत ते पुनर्प्राप्त करता येऊ शकतात. कृपया याची नोंद घेण्यात यावी की, नियमानुसार आयईपीएफ प्राधिकरणाकडे वर्ग करण्यात आलेल्या या विनादावा लाभांशाच्या रकमेबाबत आणि समभागांबाबत कंपनीद्विरुद्ध कोणताही दावा दाखल करता येणार नाही.

तुम्हाला या संदर्भात अधिक माहिती/स्पष्टीकरण किंवा मदतीची आवश्यकता असल्यास, कृपया कंपनीचे आरटीए प्रतिनिधी किंवा सेक्रेटरीयल विभागाशी संपर्क साधावा.

केईसी इंटरनॅशनल लिमिटेड साठी

सही/-

ठिकाण: मुंबई

सुरज एकसंबेकर

दिनांक: २६ मे, २०२६

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी



An **RPG** Company

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030

Website: www.kecprg.com; Email: investorpoint@kecprg.com

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

Ref. No: _____ Date : May 25, 2026
Name : _____ Folio No./DP-CLID : _____
Add1 : _____ Shares : _____
Add2 : _____
Add3 : _____
City Pncd : _____

Sub: Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund Account

Dear Shareholder,

This is to inform you that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("**Rules**"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) is unpaid or unclaimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund ("**IEPF**") Account set up by the Central Government.

As per our records, you have not claimed/encashed your dividends for the last seven consecutive years, commencing from the unpaid dividend for the financial year 2018-19 on Equity Shares held by you, details of which are given below:

Dividend for the Financial Year (FY)	Warrant No./DD No.	Amount (Rs.)
Final Dividend for FY 2018-19		
Interim Dividend for FY 2019-20		
Final Dividend for FY 2020-21		
Final Dividend for FY 2021-22		
Final Dividend for FY 2022-23		
Final Dividend for FY 2023-24		
Final Dividend for FY 2024-25		

In order to claim the above said dividend(s), please send your application on or before Friday, August 28, 2026 in the enclosed claim application format to the Registrar and Share Transfer Agent ("**RTA**") of the Company, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: +91 8108116767, E-mail id: investor.helpdesk@in.mpms.mufg.com. Alternatively, you may contact the Company at the address mentioned above.

Please send the following details/documents along with your application:

1. Name(s) of the shareholder(s), Folio No. or DP ID & Client ID (Client Master List), Contact Number and E-mail id
2. Name of your Bank, Bank Account number and cancelled cheque-leaf
3. Self-attested/executed documents of the shareholder(s):
 - a) **PAN Card as Identity Proof of all the shareholders**
 - b) **Any one Address Proof of Sole/First holder: Aadhaar Card or Passport or Electricity bill or Landline telephone bills, which is not older than 3 months**
 - c) **Investor Service Request Forms (applicable for shares held in physical form)**

Please note that as per the applicable SEBI Circulars, outstanding dividend payments for shares held in physical form will be credited only through electronic mode directly to the bank account of shareholders only if the Folio is KYC compliant.

In case we do not hear anything from you by Friday, August 28, 2026, we shall, as per the requirements of the Rules, transfer your unclaimed dividend for FY 2018-19 and corresponding shares to IEPF as per the procedure stipulated in the Rules, without any further notice.

Please note that once the unclaimed dividend and corresponding shares are transferred to IEPF Account, such shares including dividends and other benefits accruing thereon can be claimed from the IEPF Authority after following the procedure prescribed under the Rules. An application in this regard can be made to the IEPF Authority in Form IEPF-5 along with the required documents, as prescribed under the Rules, which is available on the website of the Ministry of Corporate Affairs i.e. www.mca.gov.in

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Rules. We request you to take immediate necessary action at your end.

In case you need any further information/clarification or assistance, please write back to the RTA or the Secretarial department of the Company.

Thanking you,
Yours Sincerely,

For KEC International Limited

Sd/-

Suraj Eksambekar

Company Secretary & Compliance Officer



An  Company

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030

Website: www.kecrpg.com; **Email:** investorpoint@kecrpg.com

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

Ref. No:	Date	:	May 25, 2026
Name	Folio No./DP-CLID	:	
Add1	Shares	:	
Add2			
Add3			
City Pncd			

Sub: Transfer of Equity Shares of the Company held by you to Investor Education and Protection Fund Account

Dear Shareholder,

In accordance with erstwhile Clause 5A of the Listing Agreement / Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had, in the past, sent reminders to you requesting you to claim your respective new share certificate(s) pursuant to the sub-division of each equity share of face value of Rs. 10/- each into 5 equity shares of face value of Rs. 2/- each. Subsequently, in accordance with abovesaid Clause/Regulation, shares held by you which remained unclaimed, were transferred to "Unclaimed Suspense Account" ("**Company's Suspense Account**") of the Company. These shares can be claimed by approaching the Company with relevant documentary proof as mentioned below.

We bring to your notice that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("**Rules**"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) is unpaid or unclaimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund ("**IEPF**") Account set up by the Central Government.

As per our records, you have neither claimed your shares nor the dividend declared thereon for FY 2018-19 and onward. Accordingly, your shares are liable to be transferred to IEPF in terms of the aforesaid Rules.

In order to claim the above said dividend(s) and shares, please send your application on or before Friday, August 28, 2026, in the enclosed claim application format to the Registrar and Share Transfer Agent ("**RTA**") of the Company, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: +91 8108116767, E-mail id: investor_helpdesk@in.mpms.mufg.com. Alternatively, you may contact the Company at the address mentioned above.

Please send the following details/documents along with your application:

- (1) Name(s) of the shareholder(s), Folio No. or DP ID & Client ID (Client Master List), Contact Number and E-mail id
- (2) Name of your Bank, Bank Account number and cancelled cheque-leaf
- (3) Self-attested/executed documents of the shareholder(s):
 - a) **PAN Card as Identity Proof of all the shareholders**
 - b) **Any one Address Proof of Sole/First holder: Aadhaar Card or Passport or Electricity bill or Landline telephone bills, which is not older than 3 months**
 - c) **Investor Service Request Forms**

In case we do not hear anything from you by Friday, August 28, 2026, we shall, as per the requirements of the Rules, transfer your unclaimed dividend for FY 2018-19 and corresponding shares to IEPF as per the procedure stipulated in the Rules, without any further notice.

Please note that once the unclaimed dividend and corresponding shares are transferred to IEPF Account, such shares including dividends and other benefits accruing thereon can be claimed from the IEPF Authority after following the procedure prescribed under the Rules. An application in this regard can be made to the IEPF Authority in Form IEPF-5 along with the required documents, as prescribed under the Rules, which is available on the website of the Ministry of Corporate Affairs i.e. www.mca.gov.in

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Rules. We request you to take immediate necessary action at your end.

In case you need any further information/clarification or assistance, please write back to the RTA or the Secretarial department of the Company.

Thanking you,

Yours Sincerely,

For KEC International Limited

Sd/-

Suraj Eksambekar

Company Secretary & Compliance Officer

To,
MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
Unit: KEC International Limited
C 101, Embassy 247, L B S Marg, Vikhroli (West),
Mumbai – 400083

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Dear Sir/Madam,

I refer to the letter dated May 25, 2026, received from KEC International Limited on the captioned subject. In this regard, I request you to release my shares along with my unclaimed dividend entitlements.

Folio no / DP- CL ID:	
Name of the shareholder(s):	
Address of the shareholder: (To be filled in by the shareholder if there is change in address)	
Name of Bank & Branch:	
Bank Account number:	

I enclose herewith cancelled Cheque-leaf (mandatory) and self-attested/executed copies of the following documents:

PAN Card (mandatory) and Electricity Bill Ration Card Passport Aadhaar Card
(any one of the above address proof)

Investor Service Request Form ISR-1, ISR-2 and ISR-3 or SH-13 (applicable for shares held in physical form).

Further, I request you to take on record my below mentioned E-mail id as my registered E-mail id for receiving all future correspondence, including Annual Report through e-mail.

My e-mail id: _____

Signature of first holder