



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

July 29, 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.: Communication to shareholders under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref.: Regulation 30 of the SEBI Listing Regulations

Dear Sir/Madam,

This is to inform you that in accordance with provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued a letter to those shareholders whose e-mail addresses are not registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent viz., MUFG Intime India Private Limited, providing the web-link and QR Code from where the Notice of the Twenty-First Annual General Meeting and the Integrated Annual Report for FY 2025-26 can be accessed on Company's website. A copy of the letter is enclosed for your records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For KEC International Limited

Suraj Eksambekar
Company Secretary & Compliance Officer

Encl.: As above



An **RPG** 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 - 6667 0200, Fax No.: 022 - 6667 0287

July 28, 2026

Dear Shareholder,

Sub.: Notice of the Twenty-First Annual General Meeting of KEC International Limited and Integrated Annual Report for FY 2025-26

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

We wish to inform you that based on the records available with the Company/ Depository Participants ("DPs")/ Registrar and Share Transfer Agent of the Company viz., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA"), your e-mail address is not registered against your folio number/ demat account and hence we are unable to send the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 to you, electronically. Therefore, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this communication is being sent to inform you that the Notice convening the AGM and the Integrated Annual Report of the Company for FY 2025-26 can be accessed on the Company's website through web-link and QR Code provided hereunder:

Web-link	www.kecrpg.com/agm
QR Code	

The Notice of the AGM and the Integrated Annual Report are also available on websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Final Dividend for FY 2025-26:

Proposed dividend	₹ 5.50 (Five Rupees Fifty Paise Only) per Equity Share having face value of ₹ 2/- (Rupees Two Only) each
Record date	Friday, August 07, 2026
Last date for submission of tax exemption forms	Friday, August 07, 2026
Web-link to submit the tax exemption forms	https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
Dividend payment date	On or before Friday, September 18, 2026

E-voting Details:

Cut-off date to determine entitlement for e-voting	Friday, August 14, 2026
E-voting start date and time	Tuesday, August 18, 2026 (09:00 a.m. IST)
E-voting end date and time	Thursday, August 20, 2026 (05:00 p.m. IST)

For more details, kindly refer the Notes forming part of the AGM Notice.

You are requested to update and complete your KYC details (including name, PAN, postal address, bank details, signature, e-mail address, telephone/mobile numbers, mandates and choice of nominations) with your DP(s) if shares are held in demat form. For shares held in physical form, you may visit <https://web.in.mpms.mufg.com/KYC-downloads.html> to obtain detailed process of updating/completing your KYC. The detailed process for registering the e-mail address is also provided in the Notice convening the AGM.

Members are encouraged to register/update their e-mail address and other KYC details at the earliest to receive all future communications from the Company electronically.

Thanking you,
For KEC International Limited

Sd/-

Suraj Eksambekar
Company Secretary & Compliance Officer