



April 30, 2026

Ref: Sec/Sto/2026/04/05

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Board Meeting intimation for the third quarter and nine months ended March 31, 2026
Ref: Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
[Scrip code: 505890] - Kennametal India Limited

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of Kennametal India Limited (the '**Company**') is scheduled to be held on Thursday, May 7, 2026, to, *inter alia*, consider the following:

- a) The un-audited Financial Results of the Company for the third quarter and nine months ended March 31, 2026.
- b) Declaration of Interim Dividend, if any, for the Financial Year 2025-26.

We request you to please take the above on record.

Thank you.

For **Kennametal India Limited**

Anupriya Garg
Legal Counsel (Region) &
Company Secretary