



KEC INTERNATIONAL LTD.
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May 16, 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 under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held today i.e. on Saturday, May 16, 2026, approved the amendment to the Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons, and Legitimate purpose Policy (“Insider Trading Code”).

The amended Insider Trading Code is available under Investor Section on website of the Company viz. www.kecrpg.com.

Thanking you,

Yours sincerely,
For KEC International Limited

Suraj Eksambekar
Company Secretary and Compliance Officer