



KEC INTERNATIONAL LTD.
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August 03, 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 of Board Meeting

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10, 2026, *inter alia*, to consider and approve the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended on June 30, 2026.

Further, as informed vide our letter dated June 26, 2026, the Trading Window for dealing in Securities of the Company by the Designated Persons and their immediate relatives has been closed from July 01, 2026, in accordance with 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" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, and shall re-open after the expiry of 48 hours from the declaration of the Unaudited Financial Results i.e. from Thursday, August 13, 2026.

The above is for your information and records.

Thanking you,

Yours faithfully,

For KEC International Limited

Suraj Eksambekar
Company Secretary & Compliance Officer