



June 23, 2026

Ref: Sec/Sto/2026/06/02

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Voting Results and Scrutinizers Report of Postal Ballot of Kennametal India Limited [Scrip Code: 505890]

Ref: Disclosure under Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results with respect to the Postal Ballot of Kennametal India Limited (the '**Company**') commenced on Saturday, May 23, 2026, 9:00 AM and ended on Sunday, June 21, 2026, 5:00 PM. Scrutinizer's Report on the Resolutions passed by the members on the said Postal ballot is also enclosed herewith.

All the Resolutions were passed with requisite majority and deemed to be passed on the last date specified for the e-voting i.e., June 21, 2026.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Voting Results of the Postal Ballot will be made available on the Company's website at <https://in.investors.kennametal.com/shareholder-services/general-meetings-postal-ballot>

We request you to kindly take the same on record.

Thanking You.

For **Kennametal India Limited**

Anupriya Garg
Legal Counsel (Region) &
Company Secretary

Encl: As mentioned above



Name of the Company	Kennametal India Limited
Date of Postal Ballot Notice	May 7, 2026
Voting Start Date	May 23, 2026 (9:00 AM)
Voting End Date	June 21, 2026 (5:00 PM)
Total number of shareholders as at cut - off date (May 8, 2026)	11,290
No of Members present in the meeting either in person or through proxy:	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No of Members attended the meeting through Video Conferencing:	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

Resolution No. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Kennametal Inc., USA.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16483680	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16483680	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	3079398	3064045	99.5014	3064045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3079398	3064045	99.5014	3064045	0	100.0000
Public- Non Institutions	E-Voting	2415162	16704	0.6916	15838	866	94.8156	5.1844
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2415162	16704	0.6916	15838	866	94.8156
Total		21978240	3080749	14.0173	3079883	866	99.9719	0.0281
Whether resolution is Passed or not							Yes	

Resolution No. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Kennametal Europe GmbH, Switzerland.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16483680	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16483680	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	3079398	3064045	99.5014	3064045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3079398	3064045	99.5014	3064045	0	100.0000
Public-Non Institutions	E-Voting	2415162	16704	0.6916	15838	866	94.8156	5.1844
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2415162	16704	0.6916	15838	866	94.8156
Total		21978240	3080749	14.0173	3079883	866	99.9719	0.0281
Whether resolution is Passed or Not							Yes	

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross

Near Bashyam Circle, Sadashivanagar,

Bangalore - 560 080, INDIA

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REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential
{Strictly to the addressee only}

June 23, 2026

To

Chairman

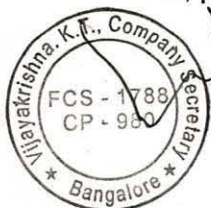
Kennametal India Limited

(CIN: L27109KA1964PLC001546)

Bengaluru

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated May 07, 2026, facility provided as per Section 110 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (the "Act"), various circulars issued by the Ministry of Corporate Affairs ("MCA") namely, Circular No. 03/2025 dated September 22, 2025, Circular No. 09/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020, and Circular No.14/2020 dated April 8, 2020 and all other applicable Circulars issued by MCA from time to time (collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions of the Act (including any statutory modification(s) and/or re-enactment thereof for the time being in force) and that the Ordinary Resolutions as set out in this Notice are proposed for consideration by the members of the Company and if thought fit, passing by means of Postal Ballot through e-voting.



My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolutions proposed in the Notice dated May 7, 2026, based on the report provided by Central Depository Services (India) Limited ("CDSL"), the Agency engaged by the Company to provide e-voting facility.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Saturday, May 23, 2026, (9:00 AM IST) and ended on Sunday, June 21, 2026, (5:00 PM IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolutions that was put to vote, were derived from the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> and based on such reports, it is reported that:

82 (Eighty Two) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5:00 PM on Sunday, June 21, 2026 at 5:00 PM IST from the Shareholders of Kennametal India Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

ITEM NO. 1- APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH KENNAMETAL INC., USA:

ORDINARY RESOLUTION:



Particulars	No. of votes contained in Remote E-voting		% of Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	75	3079883	99.97
Dissent	7	866	0.03
Total	82	3080749	100.00
Invalid/Abstained	NIL	NIL	NA

ITEM NO. 2- APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH KENNAMETAL EUROPE GmbH, SWITZERLAND:

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	75	3079883	99.97
Dissent	7	866	0.03
Total	82	3080749	100.00
Invalid/Abstained	NIL	NIL	NA

Based on the foregoing, the two Ordinary Resolutions under Item Number 1 and 2 proposed in the Postal Ballot Notice dated May 7, 2026, may be deemed to have been passed by requisite majority.

All the relevant records relating to e-voting will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you
Yours faithfully

Vijayakrishna K T
Scrutinizer

FCS: 1788 CP: 980

UDIN: F001788H000672361

Peer Review Certificate No. 1883/2022

