Kennametal India Limited
CIN: L27109KA1964PLC001546
8/9th Mile, Tumkur Road, Bangalore 560073, INDIA
T +91 80 43281 444/215 | F + 91 80 28390129
k-in-kil@kennametal.com
https://www.in.investors.kennametal.com/

November 16, 2026

Ref: Sec/Sto/2026/11/05

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Subject: **Voting Results and Scrutinizers Report of 61st Annual General Meeting of Kennametal India Limited [Scrip Code: 505890]**

Ref: Disclosure under Regulation 44 of SEBI (Listing Obligations 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 61st Annual General Meeting ('**AGM**') of the Company held on November 13, 2026 at 12:00 Noon at Hotel Taj Yeshwantpur, 2275, Tumkur Road, Yeshwantpur Industrial Area, Phase 1, Yeshwantpur, Bengaluru, Karnataka – 560022.

We are also enclosing the Scrutinizer's Report on the Resolutions passed by the members at 61st AGM of the Company held on November 13, 2026 at Hotel Taj Yeshwantpur, 2275, Tumkur Road, Yeshwantpur Industrial Area, Phase 1, Yeshwantpur, Bengaluru, Karnataka – 560022.

All the Resolutions were passed with requisite majority. The voting results (remote e-voting and e-voting on the date of AGM) will be uploaded in XBRL format on BSE Listing portal.

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 61st Annual General Meeting (AGM') will be made available on the Company's website at https://www.in.investors.kennametal.com/.

We request you to kindly take the same on record.

Thanking You.

Thank You.

For **Kennametal India Limited**

ANUPRIYA GARG Digitally signed by ANUPRIYA GARG Date: 2026.11.16 16:17:37 +05'30'

Anupriya Garg
Legal Counsel (Region), Company Secretary
& Compliance Officer

Enclosure: As above

Name of the Company	**Kennametal India Limited**
Date of the Annual General Meeting	**November 13, 2026**
Record Date / Cut-off Date	**November 6, 2026**
Total Number of shareholders as on cut-off date	**17493**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**2**
Public:	**150**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended June 30, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

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	16483680	100.0000	16483680	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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public- Institutions	E-Voting	2600314	2524769	97.0948	2524769	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2600314	2524769	97.0948	2524769	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2894246	3833	0.1324	3829	4	99.8956	0.1044
	Poll		1235	0.0427	1235	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2894246	5068	0.1751	5064	4	99.9211	0.0789
Total		21978240	19013517	86.5106	19013513	4	100.0000	0.0000
						Whether resolution is Passed or Not	Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Ms. Kelly Golden Lynch (DIN: 10270042), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers herself for re -appointment.

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	16483680	100.0000	16483680	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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public- Institutions	E-Voting	2600314	2524769	97.0948	2518065	6704	99.7345	0.2655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2600314	2524769	97.0948	2518065	6704	99.7345	0.2655
Public- Non Institutions	E-Voting	2894246	3833	0.1324	2976	857	77.6415	22.3585
	Poll		1235	0.0427	1235	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2894246	5068	0.1751	4211	857	83.0900	16.9100
Total		21978240	19013517	86.5106	19005956	7561	99.9602	0.0398

Whether resolution is Passed or Not	Yes

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the payment of interim dividend of Rs.40/- per Equity Share (400%) on 2,19,78,240 Equity Shares of Rs.10/- each already paid for the financial year 2025-26 ended June 30, 2026 and consider the same as final dividend for the financial year 2025-26 ended on June 30, 2026.

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	16483680	100.0000	16483680	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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public- Institutions	E-Voting	2600314	2524769	97.0948	2524769	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	2600314	2524769	97.0948	2524769	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2894246	3833	0.1324	3829	4	99.8956	0.1044
	Poll		1235	0.0427	1235	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2894246	5068	0.1751	5064	4	99.9211	0.0789
Total		21978240	19013517	86.5106	19013513	4	100.0000	0.0000

Whether resolution is Passed or Not	Yes

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration payable to M/s K.S. Kamalakara & Co., Bengaluru, Cost Auditors of the Company.

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	16483680	100.0000	16483680	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	16483680	16483680	100.0000	16483680	0	100.0000	0.0000
Public- Institutions	E-Voting	2600314	2524769	97.0948	2524769	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	2600314	2524769	97.0948	2524769	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2894246	3833	0.1324	3829	4	99.8956	0.1044
	Poll		1235	0.0427	1235	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2894246	5068	0.1751	5064	4	99.9211	0.0789
Total		21978240	19013517	86.5106	19013513	4	100.0000	0.0000

Whether resolution is Passed or Not	Yes

VIJAYAKRISHNA K T
BBM, LLB, FCS, ACMA
Company Secretary

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Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
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ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To
Mr. Amit Laroya
Chairman
Kennametal India Limited
8/9thMile, Tumkur Road
Bengaluru – 560 073, Karnataka
India

Dear Sir,

I, Vijayakrishna K T, 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– 560080, Karnataka, India, duly appointed as Scrutinizer by Kennametal India Limited ('the Company')for the purpose of scrutinizing the e-voting prior to the 61st Annual General Meeting (AGM) ('remote e-voting') and electronic ballot('venue voting')at the said Annual General Meeting held on Friday, November 13, 2026 at 12.00 Noon IST at Hotel Taj Yeshwantpur, 2275, Tumkur Road, Yeshwantpur Industrial Area, Phase 1, Yeshwantpur, Bengaluru – 560022, Karnataka, India, pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The Notice dated August 13, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with the Act and the Listing Regulations.

The Management of the Company is responsible to ensure compliance of the requirements of the Act and Rules relating to voting through remote e-voting and venue voting at the AGM for the resolutions proposed in the Notice of 61st AGM. My responsibility as a 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

Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

casts in "favour" or "against" on the resolutions proposed in the Notice convening the 61st AGM of the Company.

The e-voting facility both for remote e-voting and venue voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from Tuesday, November 10, 2026 (9.00 A.M. IST) till Thursday, November 12, 2026 (5.00 P.M. 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.

After declaration of voting by Chairman, the Shareholders present at the AGM through VC/OAVM voted through electronic ballot at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e.November06, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 61st AGM.

At the end of the voting period on November 12, 2026 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of venue voting at the AGM, the votes cast under remote e-voting and votes cast through venue voting at the AGM were unblocked on November13, 2026, in the presence of Mr.Parameshwar G Bhat and Mr.Sharan Kumar S, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia,* the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.comand based on such reports,

a. 54 (folio wise) members have cast their votes through remote e-voting.
b. 63 (folio wise) member have cast their votes through venue voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and venue voting at AGM are as under:

ORDINARY BUSINESS:

Item No.1: To receive, consider, approve, and adopt the audited financial statements of the Company for the financial year ended June 30, 2026, together with the reports of the Board of Directors and Auditors thereon.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		Venue voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	53	19012278	63	1235	116	19013513	100.00
Dissent	1	4	0	0	1	4	0.00#
Total	54	19012282	63	1235	117	19013517	100.00
Abstained/ Invalid	0	0	0	0	0	0	NA

Item No.2: To appoint Ms. Kelly Golden Lynch (DIN: 10270042), Non- Executive, Non-Independent Director, who retires by rotation and being eligible, offers herself for re - appointment.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		Venue voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	45	19004721	63	1235	108	19005956	99.96
Dissent	9	7561	0	0	9	7561	0.04
Total	54	19012282	63	1235	117	19013517	100.00
Abstained/ Invalid	0	0	0	0	0	0	NA

Item No.3: To confirm the payment of interim dividend of Rs.40/- per Equity Share (400%) on 2,19,78,240 Equity Shares of Rs.10/- each already paid for the financial year 2025-26 ended June 30, 2026, and consider the same as final dividend for the financial year 2025-26 ended on June 30, 2026.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		Venue voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	53	19012278	63	1235	116	19013513	100.00
Dissent	1	4	0	0	1	4	0.00#
Total	54	19012282	63	1235	117	19013517	100.00
Abstained/ Invalid	0	0	0	0	0	0	NA

SPECIAL BUSINESS:

Item No. 4: Ratification of remuneration payable to M/S K.S. Kamalakara & Co., Cost Auditors of the Company.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		Venue voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	53	19012278	63	1235	116	19013513	100.00
Dissent	1	4	0	0	1	4	0.00#
Total	54	19012282	63	1235	117	19013517	100.00
Abstained/ Invalid	0	0	0	0	0	0	NA

#Negligible

Based on the foregoing, the resolution numbers from 01 to 04may be deemed to have been **passed by requisite majority**. All the relevant records relating to remote e-voting and Venue Voting are under my safe custody and will be handed over to Chairman or Company Secretary of the Company for preserving safely.

Thanking You

Yours Truly

KONILA THIRUMALESWARA VIJAYAKRISHNA

Digitally signed by KONILA THIRUMALESWARA VIJAYAKRISHNA
Date: 2026.11.16 11:22:42 +05'30'

Vijayakrishna K T
Practising Company Secretary
FCS No.: 1788
C. P. No.: 980
UDIN: F001788H002246492
Peer Review Certificate No. 1883/2022

Date: 16.11.2026
Place: Bengaluru