



**KEC INTERNATIONAL LTD.**  
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May 08, 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 Saturday, May 16, 2026, *inter alia*, to:

1. consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026; and
2. recommend dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2026.

Further, pursuant 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 and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by the Designated Persons & their immediate relatives, has been closed from April 01, 2026 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from Tuesday, May 19, 2026.

The above is for your information and records.

Thanking you,

Yours faithfully,

**For KEC International Limited**

**Suraj Eksambekar**

**Company Secretary & Compliance Officer**