Kennametal India Limited
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August 13, 2026

Ref: Sec/Sto/2026/08/01

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

Subject: Outcome of the Board Meeting dated August 13, 2026
Disclosure under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: [Scrip code: 505890] - Kennametal India Limited
Our Letter Sec/Sto/2026/07/03

Dear Sir / Madam,

In furtherance to our letter dated July 29, 2026 informing you about the date of the Board meeting, we append hereunder the outcome of the Board Meeting held today:

I. Based on the recommendation of the Audit Committee of the Board which met earlier in the day, the Board of Directors of Kennametal India Limited (the '**Company**') at its meeting held today i.e., August 13, 2026, have considered and approved the Audited Financial Results ("**AFR**") of the Company for the fourth quarter and year ended June 30, 2026.

Kindly find enclosed, the aforesaid AFR for the fourth quarter and year ended June 30, 2026 as approved by the Board of Directors along with the Independent Auditors Report issued by the Statutory Auditors. The said financial results are also made available on the Company's website at https://in.investors.kennametal.com/financial-information/financial-results.

Please note that, there are no qualifications or adverse remarks made by the Statutory Auditors in the Independent Auditors Report for the fourth quarter and year ended June 30, 2026.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Independent Statutory Auditors' i.e., Messrs. Price Waterhouse & Co. Chartered Accountants LLP, have issued a report on the Annual Financial Results of the Company for the year ended June 30, 2026 with an unmodified opinion.

II. Based on the recommendation of the Audit Committee, the Board re-appointed M/s. K.S. Kamalakara & Co., Cost Accountants, Bengaluru (Firm Registration No. 0000296) as the Cost Auditors of the Company for the financial year 2026-27. Additional information in regard to the said re-appointment is enclosed to this letter marked as "**Annexure-I**".

III. Based on the recommendation of the Nomination and Remuneration Committee, the Board appointed and designated Mr. Vigneshkumar V, Deputy General Manager – Environment, Health and Safety as the Senior Management Personnel (SMP) of the Company effective August 13, 2026. Details pertaining to his appointment as SMP as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the **"Annexure - II"** to this letter.

IV. The notice calling the 61st Annual General Meeting of the Company, which will be held on Friday, November 13, 2026, was approved by the Board today.

V. The Press Release on the aforesaid Financial Results of the Company is also enclosed to this letter and the same please be taken on record.

The meeting commenced at 2:00 PM (IST) and concluded at 4:00 PM (IST).

Kindly take the same on record.

Thanking You.

For **Kennametal India Limited**

ANUPRIYA GARG

Digitally signed by ANUPRIYA GARG
Date: 2026.08.13 17:16:58 +05'30'

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

Enclosures: As above

Annexure-I

Details of re-appointment of the Cost Auditors are appended hereunder:

Sl. No.	Particulars	Details
1.	Name of the Firm	K.S. Kamalakara & Co.
2.	Reasons for change	Re-appointment
3.	Date of Appointment / Re-appointment	Re-appointed on August 13, 2026 for the financial year 2026-27.
4.	Brief profile (in case of appointment)	K.S. Kamalakara & Co., Cost Accountants, a partnership firm with over 15 years of expertise in implementing cost accounting systems, cost analysis and advisory services for cost management, control, and reduction. Currently, the firm has four partners, all qualified Cost Accountants with memberships issued by the Institute of Cost Accountants of India and holding Certificates of Practice from the institute. The firm also provides comprehensive services under Goods & Services Tax, Customs, and erstwhile taxes like Central Excise, Value Added Tax, and Service Tax. Additionally, it handles direct taxes, Exim Policy matters, Foreign Trade Policy matters, financial accounting, financial management, and related functional domains.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Annexure II

Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Details
1.	Name	Mr. Vigneshkumar V
2.	Reason for change	Appointment (Senior Management Personnel)
3.	Date of Appointment / Cessation and term of appointment	Mr. Vigneshkumar V, Deputy General Manager – Environment, Health and Safety has been appointed and designated as the Senior Management Personnel of the Company effective August 13, 2026. Term of Appointment: Not Applicable
4.	Brief Profile (in case of appointment)	Mr. Vigneshkumar V is a postgraduate in Environmental Science. He has around 22 years of work experience in Environment, Health, Safety & Sustainability leadership. Prior to joining Kennametal India Limited (KIL), Mr. Vigneshkumar V worked with AstraZeneca Pharma India Limited. Mr. Vigneshkumar V will be responsible for leading and driving KIL's Environment, Health, and Safety (EHS) strategy, culture and compliance for the manufacturing facility of the Company. He will lead and drive EHS performance, compliance, develop and implement systems and standards across the business of KIL.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable