KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
kecindia@kecrpg.com
www.kecrpg.com

August 21, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: KEC

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532714

Sub.: <u>Summary of the Proceedings and Voting Results along with Scrutinizer's Report of the Twenty-First Annual General Meeting of the Company</u>

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the summary of proceedings of the Twenty-First Annual General Meeting ("AGM") of the Company held today, on Friday, August 21, 2026, through Video Conferencing/Other Audio-Visual Means, as ***Annexure A***. The AGM commenced at 11:00 a.m. (IST) and concluded at 11:38 a.m. (IST) (including the time allowed for e-voting at the AGM).

Further, pursuant to Regulation 44(3) of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we also enclose herewith details regarding the Voting Results in the prescribed format along with the Consolidated Scrutinizer's Report dated August 21, 2026, on voting through electronic means (i.e. remote e-voting and e-voting at the AGM), as ***Annexure B*** and ***Annexure C***, respectively. All the resolutions have been passed with the requisite majority.

The above information will be uploaded on the website of the Company i.e. www.kecrpg.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

You are requested to take the same on records.

Thanking you,
For KEC International Limited

Suraj Prakash Eksambekar
Digitally signed by Suraj Prakash Eksambekar
Date: 2026.08.21 17:33:14 +05'30'

Suraj Eksambekar
Company Secretary and Compliance Officer

Encl: as above

Annexure A

Proceedings of the AGM

The Twenty-First Annual General Meeting ("AGM"/"Meeting") of KEC International Limited ("Company"), was held on Friday, August 21, 2026, at 11:00 a.m. (IST), through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Harsh. V. Goenka, Chairman of the Company, chaired the Meeting. The Meeting was attended by 64 Members through VC / OAVM facility provided through Webex and Webcast facility of National Securities Depository Limited ("NSDL"). After ascertaining the presence of requisite quorum, the Chairman called the Meeting to order at 11:00 a.m. and welcomed all the Members to the AGM.

The Chairman then introduced the fellow Directors who were attending the Meeting and confirmed the presence of:

1. Mr. Vimal Kejriwal, Managing Director & CEO
2. Mr. Vimal Bhandari, Independent Director and Chairman of the Audit Committee
3. Mr. M. S. Unnikrishnan, Independent Director and Chairman of the Nomination and Remuneration Committee and Risk Management Committee
4. Mr. Arvind Singh, Independent Director and Chairman of the Stakeholders' Relationship Committee and the Sustainability and Corporate Social Responsibility Committee
5. Mr. Harsh Vardhan Shringla, Independent Director
6. Ms. Neera Saggi, Independent Director
7. Dr. Shirish Sankhe, Independent Director
8. Mr. Vikram Gandhi, Independent Director
9. Mr. Vinayak Chatterjee, Non- Executive Director.

He further informed that the representatives of Statutory Auditors viz., M/s. Price Waterhouse Chartered Accountants LLP and Secretarial Auditors viz., M/s. Parikh Parekh & Associates, were also attending the Meeting.

The Chairman also informed the Members that there was no proxy facility available for the Meeting, as it was dispensed-with by MCA and SEBI, while other statutory registers were available for inspection electronically.

The Chairman informed that the Notice of the Meeting and Integrated Annual Report of the Company for FY 2025-26 was already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore the Notice was taken as read. Since the Auditors' Report, as well as Secretarial Auditors' Report, did not contain any qualification, observation or adverse remark, the same were not required to be read.

The Chairman addressed the Members highlighting *inter alia* the financial performance of the Company for the financial year 2025-26, the performance of various businesses and order book position.

Mr. Suraj Eksambekar, Company Secretary, then informed the Members about the 'remote e-voting' facility provided by the Company for casting their vote electronically on the resolutions as set out in the AGM Notice, from August 18, 2026, to August 20, 2026. He also informed that Members who are entitled to vote but have not voted through remote e-voting may still exercise their voting rights through e-voting platform provided by NSDL. He further informed that Mr. P.N. Parikh of M/s. Parikh Parekh & Associates, Company Secretaries, has been appointed as the Scrutinizer for scrutinizing the e-voting process (i.e. remote e-voting and e-voting at the AGM) and the combined report on e-voting will be issued by him within two working days of the conclusion of the AGM.

The Chairman then invited the Members who had registered themselves as Speakers by sending request from their registered e-mail ID to express their views/ask questions at the AGM. The Chairman then replied to the queries raised at the AGM.

The Chairman thanked the Members for attending the Meeting and declared the Meeting as concluded and informed that those Members who have not voted through remote e-voting may cast their votes during the next 15 minutes and authorized the Company Secretary of the Company to receive the voting results and intimate the same to the stock exchanges.

<u>Businesses as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM</u>:

Sr. No.	Businesses conducted at the AGM	Type of Resolution
1	a) Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. b) Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Report of the Auditors thereon	Ordinary
2	Declaration of Dividend on Equity Shares at the rate of Rs. 5.50 (Five Rupees Fifty Paisa Only) per Equity Share for the financial year ended March 31, 2026	Ordinary
3	Re-appointment of Mr. Vimal Kejriwal (DIN:00026981), as Director, liable to retire by rotation	Ordinary
4	Ratification of remuneration to Cost Auditor	Ordinary
5	Approval for payment of Commission to Mr. Harsh V. Goenka, Non-Executive Chairman	Special

The AGM concluded at 11:38 a.m. (IST), including the time allowed for e-voting at the AGM.

Annexure B

KEC International Limited

Details regarding the voting results of the businesses transacted at the AGM in terms of Regulation 44 of the SEBI Listing Regulations

Date of Annual General Meeting	Friday, August 21, 2026
Total number of shareholders as on record date	2,50,198 (As on Cut-off date for voting purpose i.e. August 14, 2026)
No. of shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
- Promoter and Promoter Group	23
- Public	41

KEC International Limited

Resolution Required: Ordinary	**1 - To receive, consider and adopt:** **a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon** **(b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	133369101	133369101	100.0000	133369101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133369101**	**100.0000**	**133369101**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	82266661	73845323	89.7634	73845323	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73845323**	**89.7634**	**73845323**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	50564238	78352	0.1550	77849	503	99.3580	0.6420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**78352**	**0.1550**	**77849**	**503**	**99.3580**	**0.6420**
Total		**266200000**	**207292776**	**77.8711**	**207292273**	**503**	**99.9998**	**0.0002**

KEC International Limited

Resolution Required: Ordinary			**2 - To declare a Dividend on Equity Shares at the rate of Rs. 5.50 (Five Rupees Fifty Paisa Only) per Equity Share for the financial year ended March 31, 2026**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	133369101	133369101	100.0000	133369101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133369101**	**100.0000**	**133369101**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	82266661	74157115	90.1424	74157115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**74157115**	**90.1424**	**74157115**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	50564238	78352	0.1550	77849	503	99.3580	0.6420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**78352**	**0.1550**	**77849**	**503**	**99.3580**	**0.6420**
Total		**266200000**	**207604568**	**77.9882**	**207604065**	**503**	**99.9998**	**0.0002**

KEC International Limited

Resolution Required: Ordinary	3 - To appoint a Director in place of Mr. Vimal Kejriwal (DIN: 00026981) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	133369101	133369101	100.0000	133369101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133369101**	**100.0000**	**133369101**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	82266661	74157115	90.1424	73944943	212172	99.7139	0.2861
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**74157115**	**90.1424**	**73944943**	**212172**	**99.7139**	**0.2861**
Public Non Institutions	E-Voting	50564238	78352	0.1550	73128	5224	93.3327	6.6673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**78352**	**0.1550**	**73128**	**5224**	**93.3327**	**6.6673**
Total		**266200000**	**207604568**	**77.9882**	**207387172**	**217396**	**99.8953**	**0.1047**

KEC International Limited								
Resolution Required: Ordinary			**4 - Ratification of remuneration to the Cost Auditor**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	133369101	133369101	100.0000	133369101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133369101**	**100.0000**	**133369101**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	82266661	74157115	90.1424	74157115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**74157115**	**90.1424**	**74157115**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	50564238	78352	0.1550	77571	781	99.0032	0.9968
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**78352**	**0.1550**	**77571**	**781**	**99.0032**	**0.9968**
Total		**266200000**	**207604568**	**77.9882**	**207603787**	**781**	**99.9996**	**0.0004**

KEC International Limited								
Resolution Required: Special			**5 - Approval for payment of Commission to Mr. Harsh V. Goenka, Non-Executive Chairman**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	133369101	133369101	100.0000	133369101	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133369101**	**100.0000**	**133369101**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	82266661	74157115	90.1424	54303044	19854071	73.2270	26.7730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**74157115**	**90.1424**	**54303044**	**19854071**	**73.2270**	**26.7730**
Public Non Institutions	E-Voting	50564238	78352	0.1550	73092	5260	93.2867	6.7133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**78352**	**0.1550**	**73092**	**5260**	**93.2867**	**6.7133**
Total		**266200000**	**207604568**	**77.9882**	**187745237**	**19859331**	**90.4341**	**9.5659**

Annexure C

PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

To,
Mr. Harsh Goenka
Chairman
KEC International Limited
RPG House, 463,
Dr. Annie Besant Road,
Worli, Mumbai – 400 030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the Twenty-First Annual General Meeting of KEC International Limited held on Friday, August 21, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

I, P.N. Parikh, of M/s. Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of KEC International Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process (i.e. both remote e-voting and e-voting at the AGM) in respect of the below mentioned resolutions proposed at the Twenty-First Annual General Meeting ("AGM") of KEC International Limited on Friday, August 21, 2026 at 11:00 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated May 16, 2026, convening the AGM and Integrated Annual Report for FY 2025-26, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)/Depositories, in compliance with the General Circular dated April 08, 2020, April 13, 2020 read with General Circular dated May 5, 2020 and subsequent circulars issued from time to time, Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link of Company's website from where the Notice and Integrated Annual Report for FY 2025-26 can be accessed, was sent to those Members whose e-mail address are not registered with Company/MUFG Intime India Private Limited/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting e-voting by the Shareholders of the Company.

The Notice and Annual Report for FY 2025-26 was also uploaded on the Company's website at www.kecrpg.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at https://www.evoting.nsdl.com.

The voting period for remote e-voting commenced on Tuesday, August 18, 2026 (09:00 a.m. IST) and ended on Thursday, August 20, 2026, (05:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, August 14, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the entire e-voting process for the AGM and votes cast therein based on the data downloaded from the NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA Circulars and SEBI Circulars relating to e-voting on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of the Members were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, August 14, 2026 and as per the Register of Members of the Company.

Further as regards Shareholders who have split their votes "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "assent".

I now submit my Consolidated Report on the result of the e-voting in respect of the said resolutions, as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

a) **The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and**
b) **The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.**

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
532	20,72,92,273	100.00 (Rounded 0ff)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	503	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare a Dividend on Equity Shares at the rate of ₹5.50 /- (Five Rupees Fifty Paisa Only) per Equity Share for the financial year ended March 31, 2026.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
534	20,76,04,065	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	503	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Vimal Kejriwal (DIN: 00026981), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
506	20,73,87,172	99.90

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	2,17,396	0.10

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

Ratification of remuneration of Cost Auditor.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
528	20,76,03,787	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	781	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution

Approval for payment of Commission to Mr. Harsh V. Goenka, Non-Executive Chairman.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
412	18,77,45,237	90.43

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
129	1,98,59,331	9.57

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

PRAVINCHANDRA NAHALCHAND PARIKH
Digitally signed by PRAVINCHANDRA NAHALCHAND PARIKH
Date: 2026.08.21 15:21:54 +05'30'

P. N. Parikh
FCS: 327 CP No.: 1228
Parikh Parekh & Associates
Practising Company Secretaries
P/R No.: 6389/2025
UDIN: F000327H001177745
111, 11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: August 21, 2026

For KEC International Limited

Suraj Prakash Eksambekar
Digitally signed by Suraj Prakash Eksambekar
Date: 2026.08.21 17:16:15 +05'30'

Suraj Eksambekar
Company Secretary and Compliance Officer