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

July 30, 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.: Newspaper Advertisement

Dear Sir/Madam,

Pursuant to the applicable provisions of Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in today's Business Standard and Free Press Journal (English Newspapers) as well as Navshakti (Marathi Newspaper), confirming completion of dispatch of the Integrated Annual Report 2025-26 and Notice of the 21st Annual General Meeting of the Company scheduled to be held on August 21, 2026, at 11:00 a.m. (IST) (including information related to e-Voting), and other related matters.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For KEC International Limited

Suraj Prakash Eksambekar
Digitally signed by Suraj Prakash Eksambekar
Date: 2026.07.30 16:38:20 +05'30'

Suraj Eksambekar
Company Secretary & Compliance Officer

Encl: As above

KEC

An RPG Company

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061
Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai-400030
Tel. No.: 022 - 6667 0200; **Fax:** 022 - 6667 0287
Website: www.kecrpg.com; **Email:** investorpoint@kecrpg.com

NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Twenty-First Annual General Meeting ("AGM") of the Members of KEC International Limited ("Company") will be held on Friday, August 21, 2026 at 11:00 a.m. (IST),** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 read with Rules made thereunder ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business as set out in the Notice convening the AGM.

The Company has sent the Notice of AGM and the Integrated Annual Report for the financial year 2025-26 ("Integrated Annual Report"), through electronic mode on July 29, 2026, to those Members who have registered their e-mail address with the Depository Participants ("DPs") or the Company or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent ("RTA"). A letter providing the web-link and Quick Response ("QR") code for accessing the Integrated Annual Report has been sent to those Members whose e-mail address are not registered with the DPs/ Company/ RTA. The Integrated Annual Report and the Notice of AGM are also available on the website of the Company at www.kecrpg.com under 'Investors' tab, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and in accordance with the SEBI Circular dated December 09, 2020, the Company is pleased to provide its Members with the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting at the AGM, using e-voting system of NSDL in respect of all the business to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption **'Remote e-Voting and e-Voting at AGM'.**

The remote e-voting period **commences at 09:00 a.m. (IST) on Tuesday, August 18, 2026 and ends at 05:00 p.m. (IST) on Thursday, August 20, 2026**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on **Friday, August 14, 2026 ("Cut-off Date"),** may cast their vote electronically on the business set forth in the Notice convening the AGM. The remote e-voting module shall be disabled by the NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the Member, the same shall not be permitted to be modified subsequently.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. Any person who acquires the share(s) of the Company and becomes a Member after the dispatch of the Notice and holds the share(s) as on the Cut-off Date, may follow the instructions given in the Notice to cast their vote and attend the AGM.

Members may exercise their right to vote either through remote e-voting prior to the AGM or e-voting during the AGM. A Member who has cast his/her vote through remote e-voting may attend the AGM; however, such Member shall not be entitled to vote again at the AGM. Members who have not cast their votes via remote e-voting, shall be eligible to vote through e-voting system during the AGM.

Mr. P. N. Parikh (Membership No. FCS-327), and failing him, Ms. Jigyasa Ved (Membership No. FCS-6488), of M/s. Parikh Parekh & Associates, Company Secretaries, have been appointed to act as the Scrutinizer to scrutinize the e-voting process (remote e-voting prior to the AGM and e-voting at the AGM) in a fair and transparent manner.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

1. Members can get their e-mail address temporarily registered with the RTA, by clicking the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html or by visiting their website https://in.mpms.mufg.com/ at the 'Investor Services' tab by choosing the "E-mail Registration" heading and follow the registration process as guided therein:

Members holding shares in physical form	The Members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address and also upload the image of share certificate in PDF or JPEG format.
Members holding shares in Demat form	The Members are requested to provide details such as Name, DPID/ Client ID, PAN, Mobile Number and e-mail address.

2. It is clarified that for permanent registration of e-mail address, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in demat form, and in respect of shares held in physical form, please visit https://web.in.mpms.mufg.com/KYC-downloads.html to know more about the registration process. In case of any query, a Member may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com.

In case of any queries with respect to remote e-voting or e-voting at the AGM, Members may refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the "Download" section of NDSL's website at www.evoting.nsdl.com. Alternatively, Members may contact NSDL at 022 - 4886 7000 or write to Ms. Veena Suvarna, Assistant Vice President, NSDL, at the designated e-mail id: evoting@nsdl.com.

For KEC International Limited
Sd/-
Suraj Eksambekar
Company Secretary and Compliance Officer

Place : Mumbai
Date : July 29, 2026

KEC
An RPG Company

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061
Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai-400030
Tel. No.: 022 - 6667 0200; **Fax:** 022 - 6667 0287
Website: www.kecrpg.com; **Email:** investorpoint@kecrpg.com

NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Twenty-First Annual General Meeting ("AGM") of the Members of KEC International Limited ("Company") will be held on Friday, August 21, 2026 at 11:00 a.m. (IST),** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 read with Rules made thereunder ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business as set out in the Notice convening the AGM.

The Company has sent the Notice of AGM and the Integrated Annual Report for the financial year 2025-26 ("Integrated Annual Report"), through electronic mode on July 29, 2026, to those Members who have registered their e-mail address with the Depository Participants ("DPs") or the Company or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent ("RTA"). A letter providing the web-link and Quick Response ("QR") code for accessing the Integrated Annual Report has been sent to those Members whose e-mail address are not registered with the DPs/ Company/ RTA. The Integrated Annual Report and the Notice of AGM are also available on the website of the Company at www.kecrpg.com under 'Investors' tab, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and in accordance with the SEBI Circular dated December 09, 2020, the Company is pleased to provide its Members with the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting at the AGM, using e-voting system of NSDL in respect of all the business to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption **'Remote e-Voting and e-Voting at AGM'.**

The remote e-voting period **commences at 09:00 a.m. (IST) on Tuesday, August 18, 2026 and ends at 05:00 p.m. (IST) on Thursday, August 20, 2026.** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on **Friday, August 14, 2026 ("Cut-off Date"),** may cast their vote electronically on the business set forth in the Notice convening the AGM. The remote e-voting module shall be disabled by the NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the Member, the same shall not be permitted to be modified subsequently.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. Any person who acquires the share(s) of the Company and becomes a Member after the dispatch of the Notice and holds the share(s) as on the Cut-off Date, may follow the instructions given in the Notice to cast their vote and attend the AGM.

Members may exercise their right to vote either through remote e-voting prior to the AGM or e-voting during the AGM. A Member who has cast his/her vote through remote e-voting may attend the AGM; however, such Member shall not be entitled to vote again at the AGM. Members who have not cast their votes via remote e-voting, shall be eligible to vote through e-voting system during the AGM.

Mr. P. N. Parikh (Membership No. FCS-327), and failing him, Ms. Jigyasa Ved (Membership No. FCS-6488), of M/s. Parikh Parekh & Associates, Company Secretaries, have been appointed to act as the Scrutinizer to scrutinize the e-voting process (remote e-voting prior to the AGM and e-voting at the AGM) in a fair and transparent manner.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

1. Members can get their e-mail address temporarily registered with the RTA, by clicking the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html or by visiting their website https://in.mpms.mufg.com/ at the 'Investor Services' tab by choosing the "E-mail Registration" heading and follow the registration process as guided therein:

Members holding shares in physical form	The Members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address and also upload the image of share certificate in PDF or JPEG format.
Members holding shares in Demat form	The Members are requested to provide details such as Name, DPID/ Client ID, PAN, Mobile Number and e-mail address.

2. It is clarified that for permanent registration of e-mail address, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in demat form, and in respect of shares held in physical form, please visit https://web.in.mpms.mufg.com/KYC-downloads.html to know more about the registration process. In case of any query, a Member may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com.

In case of any queries with respect to remote e-voting or e-voting at the AGM, Members may refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the "Download" section of NDSL's website at www.evoting.nsdl.com. Alternatively, Members may contact NSDL at 022 - 4886 7000 or write to Ms. Veena Suvarna, Assistant Vice President, NSDL, at the designated e-mail id: evoting@nsdl.com.

For KEC International Limited
Sd/-
Suraj Eksambekar
Company Secretary and Compliance Officer

Place : Mumbai
Date : July 29, 2026

KEC
An RPG Company

केईसी इंटरनॅशनल लिमिटेड

सीआयएन: एल४५२००एमएच२००५पीएलसी१५२०६१
नोंदणीकृत कार्यालय: आरपीजी हाऊस, ४६३, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई – ४०००३०.
दूर. क्र.: ०२२-६६६७०२००; फॅक्स क्र.: ०२२-६६६७०२८७
वेबसाईट: www.kecrpg.com; ई-मेल: investorpoint@kecrpg.com

एकविसाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदानाविषयी माहिती

याद्वारे सूचना देण्यात येते की, **केईसी इंटरनॅशनल लिमिटेडच्या सभासदांची २१ वी वार्षिक सर्वसाधारण सभा शुक्रवार, २१ ऑगस्ट २०२६ रोजी सकाळी ११:०० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (''व्हिसी'') / अन्य दृकश्राव्य माध्यमांद्वारे (''ओएव्हीएम'') कंपनी कायदा, २०१३ आणि त्याअंतर्गतचे नियम यासह एकत्रित वाचलेला सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ आणि कॉर्पोरेट व्यवहार मंत्रालय व सेबी यांनी जारी केलेल्या संबंधित परिपत्रकांच्या लागू असलेल्या तरतुदींच्या अनुपालनानुसार आयोजित करण्यात येत असून सभेच्या सूचनेत नमूद केलेले कामकाज पूर्ण केले जाणार आहे.

कंपनीने २९ जुलै २०२६ रोजी ज्या सभासदांनी आपले ई-मेल आयडी डिपॉझिटरी पार्टिसिपंट्स (''डिपीज''), कंपनी, किंवा कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट (''आरटीए'') एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड (ज्यांचे जुने नाव लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड होते) यांच्याकडे नोंदवले आहेत, त्यांना २०२५-२६ या आर्थिक वर्षाचा एकात्मिक वार्षिक अहवाल (''एकात्मिक वार्षिक अहवाल'') आणि एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवलेली आहे. ज्या सदस्यांचे ई-मेल आयडी नोंदवलेले नाहीत, त्यांना एकात्मिक वार्षिक अहवाल पाहण्यासाठी/डाउनलोड करण्यासाठी वेब-लिंक आणि क्युआर कोड असलेले पत्र पाठवण्यात आले आहे. तसेच, हा एकात्मिक वार्षिक अहवाल आणि सभेची सूचना कंपनीच्या वेबसाईटवर www.kecrpg.com 'इन्व्हेस्टर' टॅबअंतर्गत तसेच शेअर बाजारांच्या वेबसाईट बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज लिमिटेडच्या वेबसाईट अनुक्रमे www.bseindia.com आणि www.nseindia.com तसेच नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेडची (एनएसडीएल) ची वेबसाईट www.evoting.nsdl.com वर उपलब्ध आहे.

कंपनी कायद्यातील कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २०, सेबी लिस्टिंग नियमावलीचे रेग्युलेशन्स ४४, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेले सर्वसाधारण सभांविषयीचे सचिवालयीन मानके, तसेच सेबीच्या ९ डिसेंबर २०२० च्या परिपत्रकानुसार; कंपनी आपल्या सदस्यांना सभेतील सर्व ठरावांवर इ- मतदान करण्याची सुविधा देत आहे. याअंतर्गत सदस्य एनएसडीएलच्या ई-व्होटिंग प्रणालीचा वापर करून एजीएम आधी किंवा एजीएमवेळी देखील मतदान करू शकतात. एनएसडीएलच्या प्रणालीद्वारे मतदान कसे करावे, याची संपूर्ण प्रक्रिया आणि पद्धत सभेच्या सूचनेत **'रिमोट इ-व्होटींग अँड ई-व्होटींग ॲट एजीएम'** या मथळ्याखाली स्पष्टपणे दिली आहे.

दूरस्थ ई-मतदान कालावधी **मंगळवार, १८ ऑगस्ट, २०२६ रोजी सकाळी ०९:०० वाजता (भाप्रवे) सुरू होईल आणि गुरुवार, २० ऑगस्ट, २०२६ रोजी सायंकाळी ०५:०० वाजता (भाप्रवे)** संपेल. या कालावधीत, **शुक्रवार, १४ ऑगस्ट, २०२६ (''कट-ऑफ तारीख'')** रोजी कागदी स्वरूपात किंवा डिमटेरिअलाइझ्ड स्वरूपात समभाग धारण करणारे कंपनीचे सदस्य, वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या कामकाजावर इलेक्ट्रॉनिक पद्धतीने आपले मत देऊ शकतात. उपरोक्त कालावधी संपल्यानंतर एनएसडीएलद्वारे दूरस्थ ई-मतदान मॉड्यूल खंडीत केले जाईल. एकदा सभासदाने ठरावावर मत दिल्यानंतर, त्यात नंतर बदल करण्याची परवानगी दिली जाणार नाही.

सभासदांचा मतदानाचा अधिकार, कट-ऑफ तारखेनुसार कंपनीच्या भरणा झालेल्या इक्विटी शेअर भांडवलातील त्यांच्या हिश्श्याच्या प्रमाणात असेल. सूचना पाठवल्यानंतर कंपनीचे शेअर(शेअर्स) संपादन करून सदस्य बनलेली आणि कट-ऑफ तारखेपर्यंत शेअर(शेअर्स) धारण करणारी कोणतीही व्यक्ती, आपले मत देण्यासाठी आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासाठी सूचनेत दिलेल्या सूचनांचे पालन करू शकते.

सभासद वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदानाद्वारे किंवा वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाद्वारे आपला मतदानाचा हक्क बजावू शकतात. ज्या सदस्याने दूरस्थ ई-मतदानाद्वारे आपले मत नोंदवले आहे, तो वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतो; तथापि, असा सदस्य वार्षिक सर्वसाधारण सभेत पुन्हा मतदान करण्यास पात्र असणार नाही. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे आपले मत नोंदवलेले नाही, ते वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील.

ई-मतदान प्रक्रियेची (वार्षिक सर्वसाधारण सभेपूर्वीचे दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेदरम्यानचे ई-मतदान) निष्पक्ष आणि पारदर्शकपणे छाननी करण्यासाठी श्री. पारिख पारेख अँड असोसिएट्स, कंपनी सेक्रेटरीजचे येथील श्री. पी. एन. पारिख (सदस्यता क्रमांक एफसीएस-३२७) आणि त्यांच्या अनुपस्थितीत सुश्री जिज्ञासा वेद (सदस्यता क्रमांक एफसीएस-६४८८) यांची छाननीकर्ता म्हणून नियुक्ती करण्यात आलेली आहे.

कंपनीचे सभासद ज्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही ते खालील प्रक्रियेनुसार नोंदणी करू शकतात:

१. सदस्य, https://web.in.mpms.mufg.com/EmailReg/Email_Register.html या लिंकवर क्लिक करून किंवा त्यांच्या https://in.mpms.mufg.com/ या वेबसाइटला भेट देऊन, 'गुंतवणूकदार सेवा' टॅबमधील ''ई-मेल नोंदणी'' हेडिंग निवडून आणि तेथे दिलेल्या निर्देशानुसार नोंदणी प्रक्रिया पूर्ण करून, आपला ई-मेल पत्ता आरटीए (आरटीए) मध्ये तात्पुरता नोंदणीकृत करून घेऊ शकतात.

भौतिक स्वरूपात समभाग धारण करणारे सदस्य	सदस्यांनी त्यांचे नाव, फोलिओ क्रमांक, समभाग प्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक आणि ई-मेल पत्ता यांसारखी माहिती प्रदान करावी तसेच समभाग प्रमाणपत्राची प्रत किंवा स्वरूपात अपलोड करावी.
डिमॅट स्वरूपात समभाग धारण करणारे सदस्य	सदस्यांनी त्यांचे नाव, डीपी आयडी/क्लायंट आयडी, पॅन, मोबाईल क्रमांक आणि ई-मेल पत्ता यांसारखी माहिती प्रदान करावी.

२. हे स्पष्ट करण्यात येते की, ई-मेल पत्ते कायमचा नोंदवण्यासाठी सभासदांनी क्रिया तो त्यांच्या संबंधित डीपीज कडे नोंदवावा आणि प्रत्यक्ष स्वरूपात धारण केलेल्या शेअर्स च्या संबंधात, नोंदणी प्रक्रिये बाबत अधिक माहितीसाठी कृपया https://web.in.mpms.mufg.com/KYC-downloads.html ला भेट द्यावी. कोणत्याही शंका किंवा माहितीसाठी, सदस्यांनी आरटीए च्या investor.helpdesk@in.mpms.mufg.com या ई-मेल पत्त्यावर ई-मेल पाठवावा.

दूरस्थ ई-मतदान किंवा वार्षिक सर्वसाधारण सभेतील ई-मतदानासंदर्भात कोणत्याही शंका असल्यास, सदस्यांनी एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावरील ''डाउनलोड'' विभागात उपलब्ध असलेले भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न आणि भागधारकांसाठी ई-मतदान वापरकर्ता मार्गदर्शिका यांचा संदर्भ घ्यावा. पर्यायी स्वरूपात, सदस्य एनएसडीएलशी ०२२ – ४८८६ ७००० या दूरध्वनी क्रमांकावर संपर्क साधू शकतात किंवा सुश्री वीणा सुवर्णा, सहाय्यक उपाध्यक्ष, एनएसडीएल यांना evoting@nsdl.com या नियुक्त ई-मेल पत्त्यावर ई-मेल पाठवू शकतात.

केईसी इंटरनॅशनल लिमिटेड साठी
सही/-
सुरज एकसंबेकर
कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

ठिकाण : मुंबई
दिनांक : २९ जुलै, २०२६