



Ref: Sec/Sto/2025/11/03

November 6, 2025

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Subject: Proceedings of 60th Annual General Meeting of Kennametal India Limited held on November 6, 2025 [Scrip Code – 505890]

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 60th Annual General Meeting (“**AGM**”) of the Company held on Thursday, November 6, 2025 at 12:00 Noon at Hotel Taj MG Road, 41/3 Mahatma Gandhi Road, Bengaluru - 560001 Karnataka, India:

Proceedings of 60th Annual General Meeting (AGM) held on November 6, 2025:

The 60th Annual General Meeting (“**AGM**”) of the shareholders of Kennametal India Limited (the “**Company**”) was held on Thursday, November 6, 2025 at 12:00 Noon at Hotel Taj MG Road, 41/3 Mahatma Gandhi Road, Bengaluru - 560001 Karnataka, India.

Mr. Amit Laroya, Independent Director & Chairman of the Board chaired the AGM.

The requisite quorum being present, the Chairman called the AGM to order.

- Ms. Anupriya Garg, Company Secretary of the Company gave the safety briefing and general advisory to all the shareholders and attendees who had participated in the AGM.

- The Chairman introduced the Directors & Key Managerial Personnels present at the AGM. The respective Chairpersons of the Audit Committee and Stakeholders Relationship Committee were present at the AGM. The representatives of the Company's Statutory Auditors and Secretarial Auditors were also present at the Meeting.
- The Chairman, thereafter, delivered his speech.
- The Chairman thereafter invited Mr. Vijaykrishnan Venkatesan, Managing Director of the Company to present an overview of the performance of the Company for Financial Year 2024-25 (Enclosed herewith).
- The Chairman resumed the proceedings of the meeting.
- It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications or adverse remarks and with the consent of the shareholders, the Notice convening the AGM was taken as read.

Thereafter, following items were put forth as set out in the Notice as transacted in the AGM:

Ordinary Business:

1. To receive, consider, approve, and adopt the audited financial statements of the Company for the financial year ended June 30, 2025, together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution).**
2. To appoint Mr. Keith Alan Mudge (DIN: 10462270), Director, who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution).**
3. To confirm the payment of interim dividend of ₹ 40/- per Equity Share (400%) on 2,19,78,240 Equity Shares of ₹ 10/- each already paid for the financial year 2024-25 ended June 30, 2025, and consider the same as final dividend for the financial year 2024-25 ended on June 30, 2025. **(Ordinary Resolution).**

Special Business:

4. Ratification of remuneration payable to M/s. K. S. Kamalakara & Co, Bengaluru, Cost Auditors of the Company. **(Ordinary Resolution).**
5. Appointment of M/s. V. Sreedharan & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company. **(Ordinary Resolution).**

For the below stated business, Mr. Amit Laroya recused himself to chair and requested Mr. Faisal Saad Hamadi to chair the proceedings of the AGM.

6. Approval for payment of commission to Independent Directors of the Company. **(Ordinary Resolution).**

Questions posed by the shareholders were duly answered by the Management.

Mr. Amit Laroya, Chairman, informed the members that the e-voting results will be declared on or before November 10, 2025 on BSE Limited and also on the Company's website. The Chairman thanked all the members for their participation and all the stakeholders who were responsible for outstanding performance of the Company. Thereafter, the Chairman announced closure of the 60th AGM.

The Meeting commenced at 12:00 Noon and concluded at 1:12 PM.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

For **Kennametal India Limited**

Anupriya Garg
Legal Counsel (Region) & Company Secretary

Enclosure: As above

Kennametal India Limited

60th Annual General Meeting

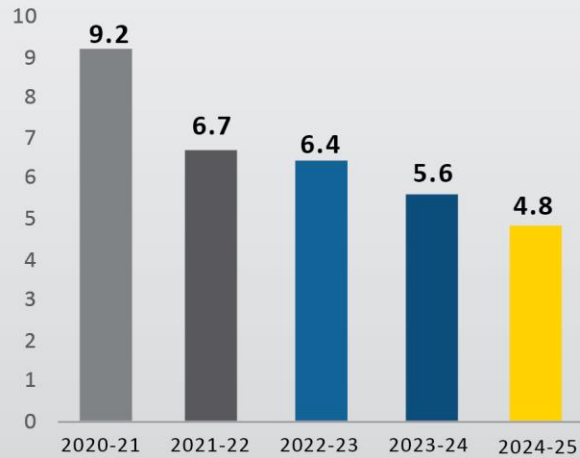
Vijaykrishnan Venkatesan
November 6, 2025



Indian Economy : A Snapshot

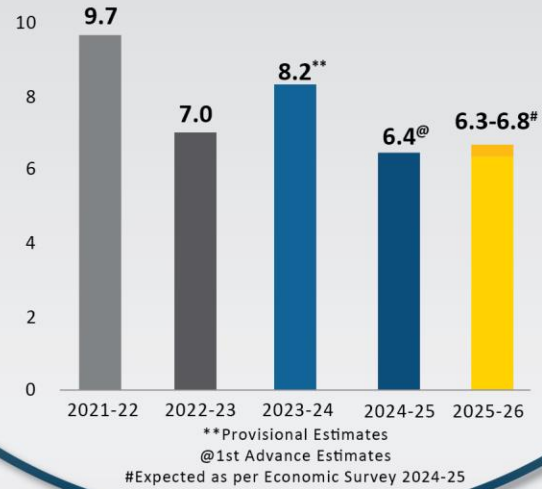
Fiscal Deficit

% of GDP

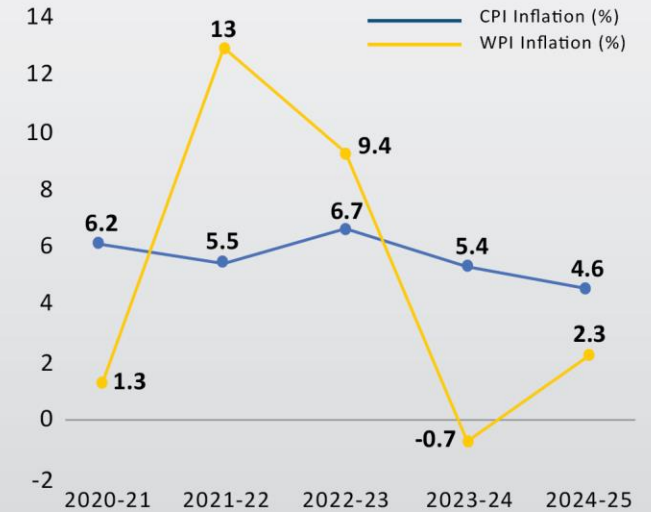


GDP Growth

At constant prices, in per cent

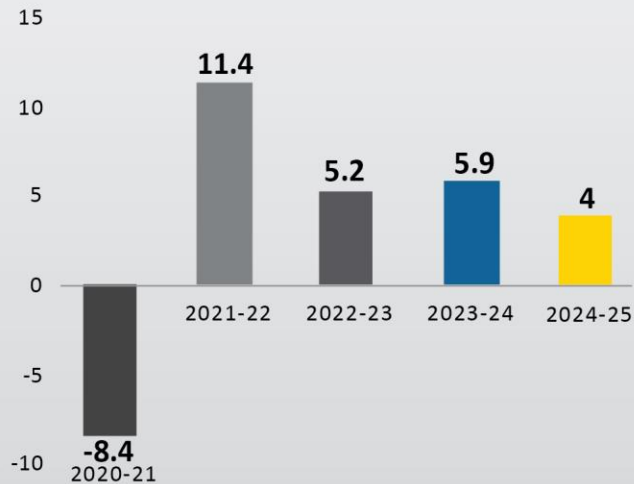


Inflation Trend



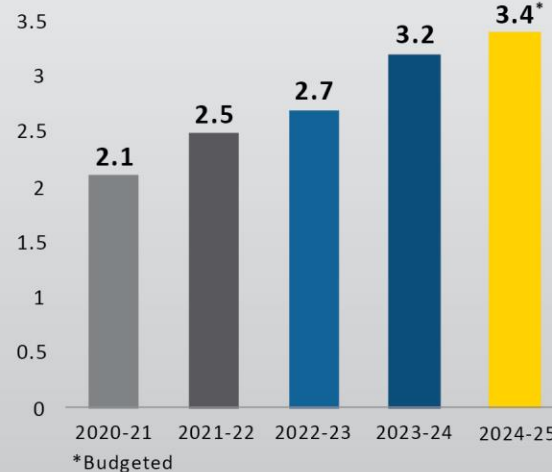
Industrial Production

Growth in IIP



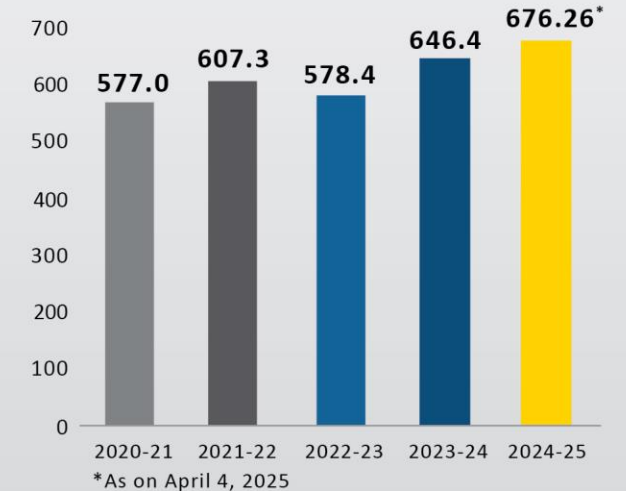
Capital Expenditure

% of GDP



Foreign Exchange Reserves

In US \$ billion, year end



Key sector growth remains modest, though impacted by global headwinds

9.4%^



Infrastructure

4.0%



General Engineering

2.0%#



Automobile

9.6%



Auto Component

5.1%



Coal Mining

7.0%*



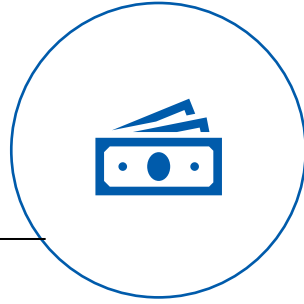
Aerospace & Defense

Summarizing financial performance across end use segments



11847

Total Income
in INR Million



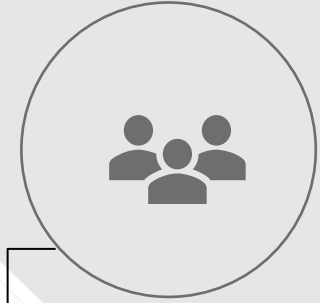
1402

PBT
in INR Million



12000+

Active
Customers



772

Employees

Helping customers transform how every day life is built across diversified end markets.



General Engineering



Energy



Aerospace & Defense



Transportation

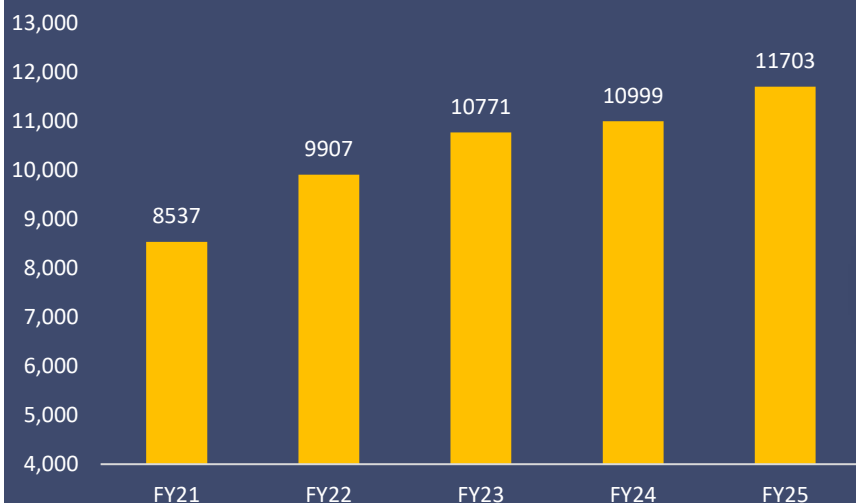


Earthworks

Sales Performance

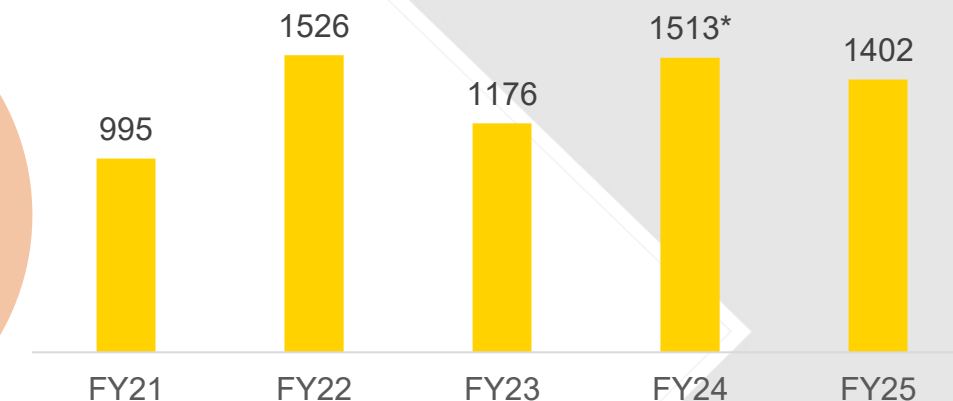
Driving growth with sustainable outcome

Revenue in ₹ Million



CAGR
8.2%

Profit Before Tax (PBT) in ₹ Million



*Includes an exceptional item



Economic Growth

- IIP growth of 4%
- Flattish growth in Passenger vehicle, decline in Commercial vehicle; tractors and two-wheeler segments boom



Gaining Wallet Share

- New application development
- Focus on key accounts, projects
- Share gain in growth segments



Mitigating Headwinds

- Steep inflation in commodity prices
- Supply chain disruption due to geopolitical events
- US- India tariff hike



Operational Excellence

- Quality improvement processes and programs
- Optimizing capacity utilization

Pivoting efforts towards growth sectors



Headwinds due to slowdown in Passenger Vehicle and Commercial Vehicle production



Winning new applications at Rail, Aerospace, Oil & Gas and Mining customers

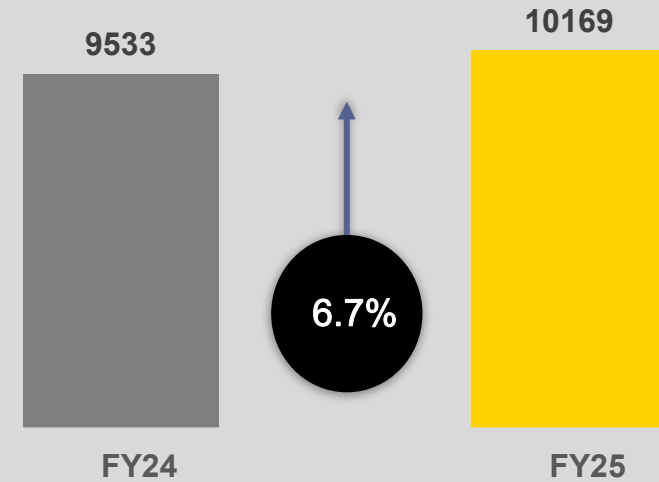


Accelerating innovation and new product sales



Design and manufacturing of 'India for India' products to support customer needs

Hard Metal Revenue in ₹ Million



On track to participate in India's growth story

Economic Drivers



- 8.3% revenue growth, target at Rs 3.02 lakh crore for FY26



- Vision to add 5,000+ km on yearly basis



- Annual average requirement of wheels of Indian Railways is about 4,40,000



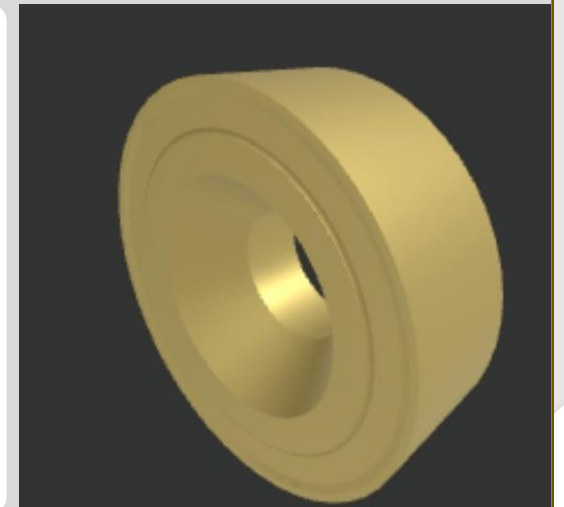
- Investment in modern track & switch for high-speed rail



Kennametal Success

“

Kennametal India won a large order of INR 120 Million to supply tooling solutions for turning operation of wheels from a large PSU Railway customer.”



Reaching new heights using Kennametal solutions

Economic Drivers



*“Indian Aerospace and Defense Market size is expected to reach USD 54.4 Billion (INR 4.7 Trillion) by 2033, at a **CAGR of 6.99%** during the forecast period 2024 – 2033”*



Innovation

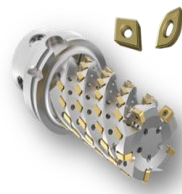


Preferred product in Lockheed Martin's machining guide



Award Winning HARVI™ 1TE

Unprecedented combination of high metal removal rates (MRR), tool life, cutting versatility



OEM Industry Challenge



HARVI™ Ultra 8X

Highest MRR for its class in industry to date, especially in high-temperature alloys

Kennametal Success



Geographical Expansion and New Customer Acquisition



Value added solutions with

- E2E capabilities
- Application Expertise



Higher than market growth with a profitable product mix

Earth Cutting Tools

Breaking new grounds in productivity

Foundation Drilling



Road Rehabilitation



Mining



Strong order book, focus on demand generation



Strong order book trend across product groups and end use segments



Unveiling WIDMA's new brand identity and product portfolio at IMTEX 2025

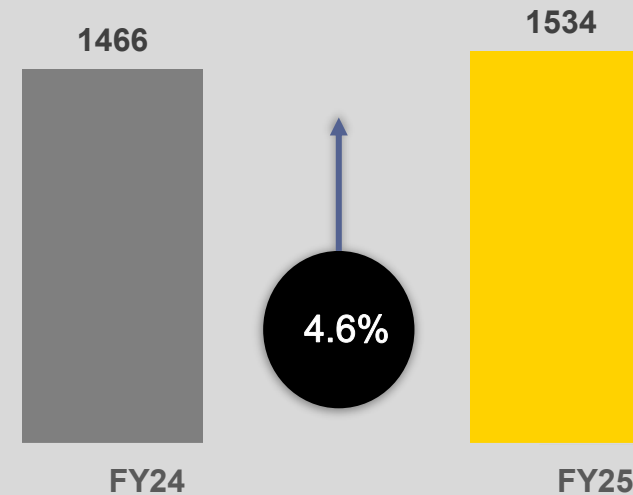


New product commercialization– Horizontal Machining Center, Vertical Turning Lathe



Demand generation through digital and in-person marketing

Machining Solution Group Revenue in ₹ Million



WIDMA and Kennametal's participation at IMTEX 2025

Unprecedented footfall, demand generation and business deals



IMTEX by
numbers

AREA

350 sq.m.

FOOTFALL

100,000+

LEADS

987

ORDERS CLOSED

₹ 103 Million

MEDIA
IMPRESSIONS

1.5 Million



Customer Engagement
through Tradeshows and
Seminars

3000+ Footfall

20 Events

15 Locations

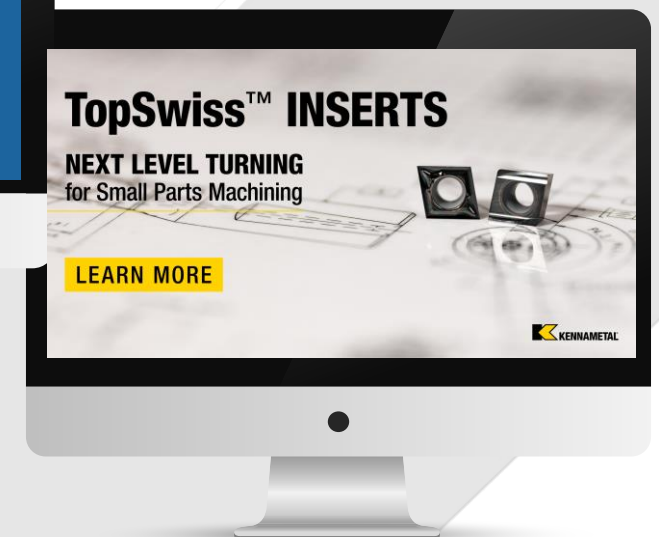
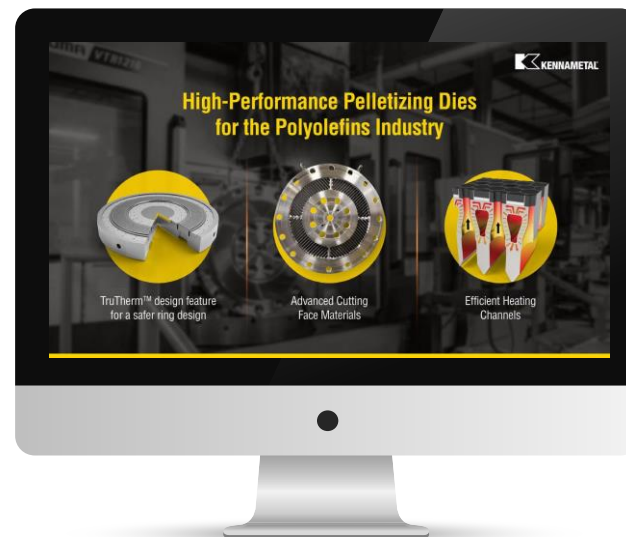


Digital Marketing to amplify
awareness and enable
demand generation

14500 WIDMA
Followers

1900 Leads

38 Million Impressions



Furthering Environment Initiatives



>50% tungsten recovery from carbide grinding sludge



91% electricity needs met through solar power



Celebrating World Earth Day and other safety / environment related days

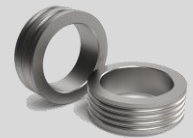


9% reduction in water consumption over FY24



20% reduction in combined Scope 1 and Scope 2 emissions over FY24

Use of **100% recycled tungsten carbide** in some of the wear-resistant solutions



Achieving Industry Accolades in Safety



Consistent training and awareness creation across the organization



Safety enhancement of Powered Industrial Vehicles (PIVs)



Electrical safety improvement via an 'Arc Flash Study' and thermography inspection



The EHS team won 'Gold' at the CII (Confederation of Indian Industry) Excellence EHS Awards 2024

Reduction of Scope 1 and 2 greenhouse gas emissions, energy & water consumption



Increasing waste recycling efforts



Implementation of KIL 'Life Saving Rules' and a robust contractor safety program



Diverse and experienced team steering the growth for Kennametal India



Vijaykrishnan Venkatesan
Managing Director



Swamy M.T.
Director Sales – Hard Metal



Guru Prasanna
Director - Machining Solutions Group



Swastika Mukherjee
Senior General Manager – Strategy,
Marketing and Sustainability



Devanathan Ganesan
Director – Manufacturing & Factory
Manager



K.V. Suresh Reddy
Chief Financial Officer



Anupriya Garg
Legal Counsel – Region, Company Secretary
& Compliance Officer



Manu Kidave
Senior General Manager – Human Resources

Thank You.