



January 13, 2026

Ref: Sec/Sto/2026/01/02

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Board Meeting intimation for the second quarter and half year ended December 31, 2025

Ref: Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
[Scrip code: 505890] - Kennametal India Limited

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of Kennametal India Limited (the 'Company') is scheduled to be held on Thursday, February 5, 2026, to, *inter alia*, consider the Unaudited Financial Results of the Company for the second quarter and half year ended December 31, 2025.

We request you to please take the above on record.

Thank you.

For **Kennametal India Limited**

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