



**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**

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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 Un-audited 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**