

KEC INTERNATIONAL LTD.

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December 20, 2025

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: Equity - 532714

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

Dear Sir / Madam,

This is further to our letter dated November 18, 2025, informing about the communication/order received by the Company from Power Grid Corporation of India Limited ("PGCIL").

The Company had filed a writ petition before the Hon'ble High Court of Delhi against the PGCIL order dated November 18, 2025, pertaining to the exclusion of the Company from participating in the tenders of PGCIL for a period of 9 months. After hearing the petition, the Hon'ble High Court vide its order dated December 17, 2025, received by the Company on December 19, 2025, has kept the said PGCIL order in abeyance, pending passing of fresh/supplementary order, expressly dealing with all contentions raised by the Company in its reply to Show Cause Notice of PGCIL.

The Hon'ble High Court has further allowed the Company to continue to participate in ongoing bids including that of PGCIL, till the aforesaid action is completed by PGCIL.

The Company upholds the highest standards of corporate governance, ethics, and compliance in all its operations and conducts its business with integrity, transparency, and adherence to applicable laws and regulations.

The above is for your information and records.

Thanking You,

Yours faithfully,

For KEC International Limited

Suraj Eksambekar Company Secretary and Compliance Officer