Kennametal India Limited CIN: L27109KA1964PLC001546 8/9<sup>th</sup> Mile, Tumkur Road, Bangalore 560073, INDIA T +91 80 43281 444/215 | F + 91 80 28390129 k-in-kil@kennametal.com www.kennametal.com



January 28, 2025

Ref: Sec/Sto/2025/01/04

## Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Subject: Board Meeting intimation for the second quarter & half year ended December 31, 2024 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 06, 2025, to, *inter alia,* consider the unaudited Financial Results of the Company for the second quarter & half year ended December 31, 2024.

We request you to please take the above on record.

Thank you.

For Kennametal India Limited

Anupriya Garg Legal Counsel (Region) & Company Secretary