



July 26, 2024

Ref: Sec/Sto/2024/07/05

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Board Meeting intimation for the fourth quarter and financial year ended June 30, 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 Friday, August 09, 2024, to, *inter alia*, consider the Audited Financial Results of the Company for the fourth quarter and financial year ended June 30, 2024.

We request you to please take the above on record.

Thank you.

Yours truly,

For **Kennametal India Limited**

Anupriya Garg
Legal Counsel (Region) & Company Secretary