



October 18, 2021

Ref: Sec/Sto/2021/10/04

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: 56th Annual General Meeting of the Company

Ref: Our Letter Ref. No. Sec/Sto/2021/10/01 dated October 12, 2021
[Scrip code: 505890] - Kennametal India Limited

Dear Sir / Madam,

In further to our above referred letter, we request you to kindly take note of the following:

1. Following intimations have been published in Financial Express (English newspaper) and Sanje Vani (Kannada newspaper):
 - a. Notice calling the fifty sixth (56th) Annual General Meeting (AGM), e-voting information and Book Closure information; and
 - b. Notice requesting the Shareholders to register their e-mail ID with the Company.
2. We have completed dispatching Notice of the 56th AGM along with Annual Report 2020-21 to the eligible members.
3. The notice calling the 56th AGM and the Annual Report for the financial year 2020-21 are also available on our Company's website i.e., www.kennametal.com/kennametalindia

Kindly take the same on record and oblige.

Thanking You.

Yours Truly,
For **Kennametal India Limited**

A handwritten signature in blue ink, appearing to read 'Naveen Chandra P.'.

Naveen Chandra P
General Manager – Legal & Company Secretary