



October 12, 2021

Ref: Sec/Sto/2021/10/01

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Subject: 56th Annual General Meeting of the Company

Ref: [Scrip code: 505890] - Kennametal India Limited

Dear Sir / Madam,

We wish to inform you that:


1. The 56th Annual General Meeting ('**AGM**') of the Company will be held on Wednesday, November 10, 2021, at 12:00 Noon through Video Conferencing ("**VC**") / other Audio-Visual Means ("**OAVM**").
2. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, November 04, 2021, to Wednesday, November 10, 2021 (both days inclusive) for the purpose of the AGM.
3. The e-voting period commences on November 7, 2021 (09.00 A.M.) and ends on November 9, 2021 (05.00 P.M.) (both days inclusive).
4. The Company has entered into an arrangement with Central Depository Services Limited in support with the Registrar and Share Transfer Agents, viz., Integrated Registry Management Services Private Limited for facilitating e-voting, through CDSL's e-voting platform i.e., <https://www.evotingindia.com>.
5. The voting rights of the Members shall be in proportion to the extent of shares held by them on the cut-off date viz., November 3, 2021, subject to the provisions of the Companies Act, 2013, as amended from time to time.

6. In compliance with the MCA and SEBI Circulars, Annual Report for the year 2020-21 along with the Notice calling the 56th AGM indicating the process and manner of e-Voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. For those Members whose email id is not registered with the Company / Depositories, a physical copy of the Notice calling the AGM and Annual Report is being couriered.
7. Pursuant to Regulation 34(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Notice calling the 56th AGM and Annual Report for the year 2020-21 is enclosed to this letter.

Kindly take the same on record and oblige.

Thanking You.

Yours Truly,

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

Naveen Chandra P
General Manager – Legal & Company Secretary

Encl.: As above