



**October 17, 2022**

Ref: Sec/Sto/2022/10/03

**Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**Subject: 57<sup>th</sup> Annual General Meeting ('AGM') of the Company**

**Ref:** [Scrip code: 505890] - Kennametal India Limited  
Letter ref. no. Sec/Sto/2022/10/02 dated October 14, 2022

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Dear Sir / Madam,

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

1. Following enclosed intimations have been published in Financial Express (English newspaper) and Sanje Vani (Kannada newspaper) on October 15, 2022:
  - a. Notice calling the fifty seventh (57<sup>th</sup>) Annual General Meeting (AGM);
  - b. E-voting information; and
  - c. Book Closure information.
2. We have completed dispatching Notice of the 57<sup>th</sup> AGM along with Annual Report 2021-22 to the eligible members by email as well as physical copies to those shareholders whose email ID were not registered with company.
3. The notice calling the 57<sup>th</sup> AGM and the Annual Report for the financial year 2021-22 are also available on our Company's website i.e., <https://www.kennametal.com/in/en/about-us/kil-financials/general-meetings---annual-reports.html>

Kindly take the same on record

Thanking You.

Yours Truly,

For **Kennametal India Limited**

**Naveen Chandra P**  
**General Manager – Legal & Company Secretary**

Encl.: As above



