



April 27, 2023

Ref: Sec/Sto/2023/04/07

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Errata - Board Meeting intimation for the third quarter and nine months ended March 31, 2023

Ref: Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Scrip code: 505890] - Kennametal India Limited
Letter reference number Sec/Sto/2023/04/06 dated April 27, 2023

Dear Sir / Madam,

In continuation to our above referred letter (reference number Sec/Sto/2023/04/06 dated April 27, 2023) filed a while ago, we request you to take note that the meeting of the Board of Directors of Kennametal India Limited (the '**Company**') is scheduled to be held on Friday, May 12, 2023 and not on March 12, 2023. We had inadvertently mentioned the Board meeting date as March 12, 2023 instead of May 12, 2023.

Apart from the above, all other contents of the said letter remain same. A copy of the said letter, with corrected dates, is enclosed here for ready reference.

We request you to please take the above on record.

Thank you.

Yours Truly,

For **Kennametal India Limited**

Naveen Chandra P
General Manager - Legal & Company Secretary

Encl.: As above



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Ref: Sec/Sto/2023/04/06

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BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Board Meeting intimation for the third quarter and nine months ended March 31, 2023

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, May 12, 2023, to consider, inter alia:

- a) The un-audited Financial Results of the Company for the third quarter and nine months ended March 31, 2023.
- b) Declaration of Interim Dividend, if any, for the Financial Year 2022-23.
- c) Proposals for consideration & approval of the Shareholders through Postal Ballot notice.

We further would like to inform you that a meeting of the Independent Directors of the Company is scheduled to be held on Thursday, May 11, 2023.

We request you to please take the above on record.

Thank you!

Yours Truly,

For **Kennametal India Limited**

Naveen Chandra P
General Manager - Legal & Company Secretary