



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
kecindia@kecrpg.com
www.kecrpg.com

July 11, 2023

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: KEC

Scrip Code: 532714

Sub: Newspaper Advertisement

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in today's Business Standard and Free Press Journal (English) as well as Navshakti (Marathi), in compliance with the relevant circulars issued by Ministry of Corporate Affairs, from time to time, intimating *inter-alia* that the Eighteenth Annual General Meeting of the Company will be held on Tuesday, August 08, 2023 at 3.00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer

Encl: As above.

KECAn **RPG** Company**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli,

Mumbai - 400030 Tel. No.: 022-66670200 • Fax: 022-66670287

Website: www.kecrpg.com • Email: investorpoint@kecrpg.com**NOTICE OF THE EIGHTEENTH ANNUAL GENERAL MEETING
AND RECORD DATE**

NOTICE is hereby given that the Eighteenth Annual General Meeting ("AGM") of the Members of KEC International Limited ("the Company") will be held on Tuesday, August 08, 2023 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") to transact the business as set out in the Notice convening AGM being circulated.

The Ministry of Corporate Affairs vide its circular dated May 05, 2020, read with other relevant circulars issued subsequently from time to time, latest being circular dated December 28, 2022 ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of Members. Further, the Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 read with other relevant circulars issued from time to time including circular dated January 05, 2023 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of the Annual Report to Members. Accordingly in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

Electronic dissemination of Notice and Integrated Annual Report:

In compliance with the above mentioned Circulars, the Notice of the AGM and Integrated Annual Report for FY2022-23 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available on the websites of the Company (www.kecrpg.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is being provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

Registration of E-mail address:

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

1. The Members holding shares in physical form may get their e-mail addresses temporarily registered with the RTA, at https://web.linkintime.co.in/EmailReg/Email_Register.html by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).
2. The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at https://web.linkintime.co.in/EmailReg/Email_Register.html by providing details such as Name, DPID, Client ID, PAN, mobile number and e-mail id.

It is clarified that for permanent registration of e-mail addresses, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in Demat form and in respect of shares held in physical form, please visit <https://web.linkintime.co.in/KYC> to know more about the registration process.

Dividend and Record Date:

The Board of Directors have recommended final dividend of ₹ 3/- per equity share for FY 2022-23 for the approval of the Members at the AGM. The Company has fixed Tuesday, July 25, 2023, as the Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other electronic means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialised form) and with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Accounts (Bank Account number, the name of the Bank and the Branch) in 'Form ISR - 1' along with copy of the cancelled cheque leaf wherein the name of first Member is imprinted on the face of the cheque leaf. In case of any query, a Member may send an e-mail to RTA at mt.helpdesk@linkintime.co.in.

Tax on Dividend:

Members are requested to note that dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS")/withhold tax from dividend to be paid to Members at the prescribed rates as per the Income-Tax Act, 1961 ("IT Act"). Members are requested to complete and/or update their Residential Status, Permanent Account Number, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/ RTA and submit their requisite documents/declarations to the RTA at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> or email them at kecdvntax@linkintime.co.in by Tuesday, July 25, 2023 for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the Company's website at <https://www.kecrpg.com/dividend>.

For KEC International Limited

Sd/-

Place: Mumbai

Amit Kumar Gupta

Date: July 10, 2023

Company Secretary and Compliance Officer

KECAn **RPG** Company**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400030 Tel. No.: 022-66670200 • Fax: 022-66670287

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For KEC International Limited

Sd/-

Place: Mumbai

Amit Kumar Gupta

Date: July 10, 2023

Company Secretary and Compliance Officer

KEC

An **RPG** Company

केईसी इंटरनॅशनल लिमिटेड

सीआयएन : एल४५२००एमएच२००५पीएलसी१५२०६१
 नोंदणीकृत कार्यालय : आरपीजी हाऊस, ४६३, डॉ. अनी बेजंत रोड, वरळी,
 मुंबई - ४००३०, द.क्र. : ०२२-६६६७०२००, फॅक्स : ०२२-६६६७०२८७
 वेबसाईट : www.kecrpg.com, ईमेल : investorpoint@kecrpg.com

अठराव्या वार्षिक सर्वसाधारण सभेची सूचना

आणि रेकॉर्ड डेट

याद्वारे सूचना देण्यात येते की, केईसी इंटरनॅशनल लिमिटेड ('कंपनी') च्या सभासदांची अठरावी वार्षिक सर्वसाधारण सभा ('एजीएम') मंगळवार, ०८ ऑगस्ट, २०२३ रोजी दु. ०३.०० वा. (भाप्रवे) एजीएमच्या निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्सींग (व्हीसी)/अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हीएम) मार्फत होणार आहे. निगम व्यवहार मंत्रालयाने त्यांच्या ०५ मे, २०२० दिनांकीत सक्कुलर सहवाचता त्यानंतर वेळा-वेळी जारी केलेली अन्य संबंधित सक्कुलर्स, आणि आद्यतन २८ डिसेंबर, २०२२ दिनांकीत सक्कुलर ('एमसीए सक्कुलर्स') द्वारे सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम मार्फत एजीएम घेण्याची परवानगी दिली आहे. पुढे, सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी') ने त्यांच्या १२ मे, २०२० दिनांकीत सक्कुलर सहवाचता ०५ जानेवारी, २०२३ दिनांकीत सक्कुलर सहीत वेळोवेळी जारी केलेली अन्य संबंधित सक्कुलर्स ('सेबी सक्कुलर्स') द्वारे सभासदांना वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवण्या संबंधात शिथिलता दिलेली आहे. त्यानुसार, एमसीए सक्कुलर्स, सेबी सक्कुलर्स आणि कंपनी अधिनियम, २०१३ च्या संबंधित तरतुदी व सेबी (लिस्टिंग ऑब्जेक्टिव्हस अँड डिस्क्लोजर रिक्वायर्मेंट) रेग्युलेशन्स, २०१५ च्या अनुपालनांत व्हीसी/ओएव्हीएम मार्फत एजीएम आयोजित केली जाईल.

सूचना आणि एकात्मिक वार्षिक अहवालाचे इलेक्ट्रॉनिक वितरण :
 उपरोक्त सक्कुलर्सच्या अनुपालनांत, एजीएमची सूचना आणि आ. व. २०२२-२३ साठी एकात्मिक वार्षिक अहवाल ज्यांनी त्यांचे ई-मेल अड्रेस डिपॉझिटरी पार्टीसिपंट्स ('डीपीज') किंवा कंपनी किंवा लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट ('आरटीए') कडे नोंदवले असतील त्या सभासदांना कंपनी कडून इलेक्ट्रॉनिक पध्दतीने पाठवले जातील आणि ते कंपनीची (www.kecrpg.com), बीएसई लिमिटेडची (www.bseindia.com), दी नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची (www.nseindia.com) आणि एनएसडीएल (www.evoting.nsdl.com) ह्या वेबसाईटवर देखील उपलब्ध आहेत. एजीएम मध्ये हजर राहणे आणि रिमोट ई-व्होटिंग मार्फत मतदान यासाठी तपशीलवार प्रक्रिया एजीएम च्या सूचनेत पुरवण्यांत येत आहे. पुढे, ज्या सभासदांनी त्यांचे ई-मेल अड्रेस नोंदवले नाहीत ते सुध्दा एजीएम ला हजर राहू शकतात आणि एजीएमच्या सूचनेत देण्यात येत असलेली प्रक्रिया अनुसरून मत देऊ शकतात.

ई-मेल अड्रेस ची नोंदणी :
 कंपनीच्या ज्या सभासदांनी त्यांचे ईमेल अड्रेस नोंदवले नसतील ते खालील प्रक्रियेनुसार ते नोंदवू शकतील :

- प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे सभासद, नाव, फोलीओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक आणि ई-मेल आयडी आणि त्याच बरोबर पीडीएफ किंवा जेपीईजी फॉर्मेट मध्ये शेअर प्रमाणपत्राची प्रतिमा (१ एमबी पर्यंत) सारखे तपशील अपलोड करून https://web.linkintime.co.in/EmailReg/Email_Register.html वर आरटीए कडे त्यांचे ईमेल अड्रेस तात्पुरते नोंदवून घेऊ शकतात.
- डिपॉझिटरी शेअर्स धारण करणारे सभासद सुद्धा नाव, डीपीआयडी, क्लायंट आयडी, पॅन, मोबाईल क्रमांक आणि ईमेल आयडी सारखे तपशील पुरवून https://web.linkintime.co.in/EmailReg/Email_Register.html येथे आरटीए कडे त्यांचे ईमेल अड्रेस तात्पुरते नोंदवू शकतात.

हे स्पष्ट करण्यात येते की, ईमेल अड्रेस कायमचा नोंदवण्यासाठी सभासदांनी कृपया तो त्यांच्या संबंधित डीपीज कडे नोंदवावा आणि प्रत्यक्ष स्वरूपात धारण केलेल्या शेअर्स च्या संबंधात, नोंदणी प्रक्रिये बाबत अधिक माहितीसाठी कृपया <https://web.linkintime.co.in/KYC> ला भेट द्यावी.

लाभांश आणि रेकॉर्ड डेट:

संचालक मंडळाने एजीएममध्ये सभासदांच्या मंजुरीसाठी आ. व. २०२२-२३ साठी समभागावर रु. ३/- च्या अंतिम लाभांशाची शिफारस केली आहे. लाभांशाच्या प्रदानासाठी सभासदांची हक्कदारी ठरवण्याच्या कारणास्तव रेकॉर्ड डेट आहे मंगळवार, २५ जुलै, २०२३.

ज्या सभासदांनी इलेक्ट्रॉनिक क्लिअरिंग सर्व्हिस किंवा अन्य कोणत्याही माध्यमात मार्फत त्यांच्या बँक खात्यात थेट लाभांश प्राप्त करण्यासाठी त्यांचे बँक खाते तपशील अद्ययावत केले नसतील त्यांनी कृपया त्यामधील मार्गदर्शानुसार नोंदणी प्रक्रिया अनुसरून त्यांच्या डिपॉझिटरीज कडे (जेथे डिपॉझिटरीअलाईन्ड स्वरूपात शेअर्स धारण केले आहेत) आणि कंपनीच्या आरटीएकडे (जेथे प्रत्यक्ष स्वरूपात शेअर्स धारण केले आहेत) घनादेशाच्या पानावर दर्शनी भागात ज्यात पहिल्या सभासदाचे नाव छापले असेल त्या रद्द केलेल्या घनादेश पानाच्या प्रतिसह 'फॉर्म आयएसआर-१' मध्ये त्यांच्या बँक खात्याचे तपशील (बँक खाते क्रमांक, बँक आणि शाखेचे नाव) सादर करून त्यांचे संपूर्ण बँक तपशील अद्ययावत करावेत. कोणत्याही चौकशीच्या बाबतीत, सभासदांने आरटीएला rt.helpdesk@linkintime.co.in वर एक ई-मेल पाठवावा.

लाभांशावर कर:

सभासदांनी घ्यानांत ठेवावे की, सभासदांनी हाती पडणारे लाभांश उत्पन्न करपात आहे आणि कंपनीने आयकर अधिनियम, १९६१ ('आयटी अँक्ट') प्रमाणे विहित दराने उद्गम कर कपात ('टीडीएस')/लाभांशांमधून कर राखून ठेवणे आवश्यक आहे. सभासदांनी कृपया त्यांची निवासी स्थिती, परमनंट अकाऊंट नंबर, आयटी अँक्ट नुसार त्यांचा प्रवर्ग त्यांच्या डीपीजकडे किंवा प्रत्यक्ष स्वरूपात शेअर्स धारण केले असल्यास कंपनी/आयटीए कडे पूर्ण करावेत आणि/किंवा अद्ययावत करावेत आणि त्यांचे आवश्यक दस्तावेज/घोषणापत्रे आरटीएकडे <https://linkintime.co.in/formsreq/submission-of-form-15a-15h.html> येथे सादर करावीत किंवा ती मंगळवार, २५ जुलै, २०२३ पर्यंत kecdvifax@linkintime.co.in येथे ईमेल करावीत. आवश्यक घोषणापत्रांची तपशीलवार प्रक्रिया आणि नमुने कंपनीची वेबसाईट <https://www.kecrpg.com/dividend> वर उपलब्ध आहे.

केईसी इंटरनॅशनल लिमिटेड साठी सही/-

ठिकाण : मुंबई अमित कुमार गुप्ता
 दिनांक : १० जुलै, २०२३ कंपनी सेक्रेटरी आणि अनुपालन अधिकारी