

KEC INTERNATIONAL LTD.

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

September 27, 2023

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai - 400 051

Symbol: KEC

Dear Sir / Madam,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001

Scrip Code: 532714

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring, and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Promoters, Directors, Key Managerial Persons, and other Designated Persons & their immediate relatives shall remain closed from October 1, 2023, till 48 hours after the declaration of unaudited financial results by the Company for the quarter and half year ending on September 30, 2023.

The date of the Board Meeting of the Company for consideration and declaration of unaudited financial results for the quarter and half year ending on September 30, 2023, will be intimated in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta Company Secretary & Compliance Officer