



**April 25, 2022**

Ref: Sec/Sto/2022/04/06

**Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400001

**Subject:** Board Meeting intimation for the third quarter ended March 31, 2022

**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 the Company is scheduled to be held on Wednesday, May 11, 2022, to consider, inter alia:

- a) The standalone and consolidated un-audited Financial Results of the Company for the third quarter and nine months ended March 31, 2022.
- b) Declaration of Interim Dividend for the Financial Year 2021-22.
- c) Appointment of Non-Executive Director.
- d) Proposals for Shareholders approval through Postal Ballot.
- e) Amendment to the Policies / Codes of the Company.

We further would like to inform you that a meeting of the Independent Directors of the Company is scheduled to be held on Tuesday, May 10, 2022.

Kindly take the same on record.

Thanking You.

Yours Truly,

For **Kennametal India Limited**

A handwritten signature in blue ink that reads "Naveen Chandra P." with a stylized flourish at the end.

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