



KEC INTERNATIONAL LTD.
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July 10, 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: Eighteenth Annual General Meeting and Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2022-23

Dear Sir/ Madam,

The Board of Directors at its meeting held on Wednesday, May 03, 2023, had recommended a final dividend of Rs. 3/- per equity share of Rs. 2/- each of the Company for the financial year ended on March 31, 2023, for approval by the Members at the Eighteenth Annual General Meeting (AGM) which is scheduled to be held on **Tuesday, August 08, 2023, at 3:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio - Visual Means (OAVM). Other relevant details are being provided in the notice of AGM, which will be issued in due course of time.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, July 25, 2023**, as the **Record Date** for determining entitlement of Members to final dividend, if approved by the Members at the AGM.

Scrip Code	Type of Security	Record Date	Purpose
NSE: KEC BSE: 532714	Equity	Tuesday, July 25, 2023	Payment of final dividend of Rs. 3/- per equity share for the financial year ended on March 31, 2023, subject to approval by the Members at the ensuing AGM to be held on Tuesday, August 08, 2023.

The dividend, if approved at the ensuing AGM, will be paid on or before Thursday, September 07, 2023, to those Members whose name appear in the Register of Members of the Company and/or the Register of Beneficial Owners maintained by the Depositories as on the Record Date.

You are requested to take the same on records.

Thanking you,
Yours faithfully,
For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer

Cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited