

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

July 28, 2023

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

Symbol: KEC

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

Scrip Code: 532714

Dear Sir/Madam,

Sub: Intimation of Issuance of Corporate Guarantee under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, details of issuance of Corporate Guarantee on behalf of wholly owned second level step down subsidiary are enclosed herewith as 'Annexure A' to this letter.

Kindly take the same on your records

Thanking you, For KEC International Limited

Amit Kumar Gupta Company Secretary and Compliance Officer

Encl: as above





Annexure A

Sr. No.	Particulars	Details
1.	Name of the party for which the guarantee was	SAE Towers Brasil Torres de
	given	Transmissao Ltda, 2 nd level wholly
		owned Step - down Subsidiary of the
		Company
2.	Whether the promoter/ promoter group/ group	The Promoter/Promoter Group are
	companies have any interest in this transaction?	not interested in this transaction.
	If yes, nature of interest and details thereof and	
	whether the same is done at "arms length"	The Corporate Guarantee issued by
		the Company is at arm's length basis.
3.	Brief details of such guarantee viz. brief details	The Corporate Guarantee of BRL 50
	of agreement entered (if any) including	Million was issued on July 28, 2023
	significant terms and conditions, including	in favour of Banco HSBC S.A. which
	amount of guarantee	is extending banking facility to SAE
		Towers Brasil Torres de Transmissao
		Ltda. The Guarantee is valid upto
		July 31, 2026.
4.	Impact of such guarantee on listed entity	The financials of SAE Towers Brasil
		Torres de Transmissao Ltda. shall be
		consolidated and hence there will be
		no impact on the Company.

