



**July 19, 2023**

Ref: Sec/Sto/2023/07/03

**Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400001

**Subject: Board Meeting intimation for the fourth quarter and financial year ended June 30, 2023**

**Ref:** Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
[Scrip code: 505890] - Kennametal India Limited

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Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of Kennametal India Limited (the '**Company**') is scheduled to be held on Friday, August 11, 2023 to, *inter-alia*, consider the Audited Financial Results of the Company for the fourth quarter and financial year ended June 30, 2023.

We request you to please take the above on record.

Thank you!

Yours Truly,

For **Kennametal India Limited**

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