



January 24, 2024

Ref: Sec/Sto/2024/01/06

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Board Meeting intimation for the second quarter and half year ended December 31, 2023

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 Kennametal India Limited (the '**Company**') is scheduled to be held on Friday, February 09, 2024 to, *inter-alia*, consider the un-audited Financial Results of the Company for the second quarter and half year ended December 31, 2023.

We request you to please take the above on record.

Thank you!

Yours truly,

For **Kennametal India Limited**

Suresh Reddy K V
Chief Financial Officer