



KEC INTERNATIONAL LTD.
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July 23, 2024

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.: Intimation of Board meeting

- Ref.: 1) Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 2) Our intimation dated July 19, 2024 regarding the Board Meeting scheduled to be held on July 26, 2024**

Dear Sir/ Madam,

This is further to our intimation dated July 19, 2024, with respect to the Board Meeting scheduled to be held on Friday, July 26, 2024, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at the said meeting scheduled to be held on Friday, July 26, 2024, *inter-alia*, shall also consider and evaluate proposals for raising of funds in one or more tranches and/or under one or more issuances, by way of private placement, including qualified institutions placement, and/or other permissible mode(s) and/or any combination thereof, through issue of equity shares and/or any other equity based instruments (including fully or partly convertible debentures) and/or non-convertible debentures and/or any combination thereof, as may be considered appropriate in compliance with applicable laws and subject to such regulatory/statutory approvals as may be required.

The above is for your information and records.

Thanking you,

Yours faithfully,

For KEC International Limited

Suraj Eksambekar
Compliance Officer