



Kennametal India Limited

(CIN: L27109KA1964PLC001546)

Registered Office: 8/9th Mile, Tumkur Road, Bengaluru - 560 073

Phone No.: +91 80 43281 444/215 Fax: +91 80 2839 0129

E-mail: in.investorrelation@kennametal.com

Website: www.kennametal.com/kennametalindia

NOTICE TO MEMBERS

NOTICE is hereby given that the **Sixtieth (60th)** Annual General Meeting (“**AGM**”) of Kennametal India Limited (the “**Company**”) will be held on Thursday, November 6, 2025 at 12:00 Noon at Hotel Taj MG Road, 41/3 Mahatma Gandhi Road, Bengaluru - 560001 Karnataka, India to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider, approve, and adopt the audited financial statements of the Company for the financial year ended June 30, 2025, together with the reports of the Board of Directors and Auditors thereon.
2. To appoint Mr. Keith Alan Mudge (DIN: 10462270), Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. To confirm the payment of interim dividend of ₹ 40/- per Equity Share (400%) on 2,19,78,240 Equity Shares of ₹ 10/- each already paid for the financial year 2024-25 ended June 30, 2025, and consider the same as final dividend for the financial year 2024-25 ended on June 30, 2025.

SPECIAL BUSINESS:

4. RATIFICATION OF REMUNERATION PAYABLE TO M/S K.S. KAMALAKARA & CO., BENGALURU, COST AUDITORS OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, the remuneration payable to M/s. K. S. Kamalakara & Co., Cost Auditors, Bengaluru (Firm Registration No: 0000296), appointed by the Board of Directors on August 13, 2025 based on the recommendation of the Audit Committee of the Company to conduct the audit of the cost records of the Company for the financial year ending June 30, 2026, amounting to ₹ 3,75,000/- excluding applicable taxes and reimbursement of out of pocket expenses incurred in

connection with the aforesaid audit, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Managing Director and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, matters, deeds and things as may be necessary to give effect to the above said resolution and to take necessary steps to file necessary forms with the Registrar of Companies and comply with other formalities, if any, as may be required pursuant to the provisions of the Companies Act, 2013 or such other Regulations.”

5. APPOINTMENT OF M/S. V. SREEDHARAN & ASSOCIATES, PRACTISING COMPANY SECRETARIES, AS THE SECRETARIAL AUDITORS OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), other applicable laws/statutory provisions, if any, as amended from time to time, and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, the consent of the Company be and is hereby accorded for appointment of M/s. V. Sreedharan & Associates, Practising Company Secretaries, Bangalore (FRN:P1985KR14800) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses, payable to them during their tenure as the Secretarial Auditors of the Company, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time-to-time.

RESOLVED FURTHER THAT the Managing Director and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, matters, deeds and things as may be necessary to give effect to the above said resolution."

6. APPROVAL FOR PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS OF THE COMPANY:

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198 and any other applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder read with Schedule V of the Act, including any amendments thereto or re-enactments thereof and Regulation 17(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, approval of the Members be and is hereby accorded for the payment of Commission, for a period of five years commencing from the Financial Year 2025-26, to the Independent Directors of the Company as may be decided by the Board from time to time, provided that the total Commission payable to the Independent Directors per annum shall not exceed the limit specified under the Act viz., one percent of the net profits of the company, for each year as computed in the manner prescribed under section 198 of the Act, with authority to the Board to determine the quantum, manner and proportion in which the amount be distributed among individual Independent Directors.

RESOLVED FURTHER THAT the Managing Director and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, matters, deeds and things as may be necessary to give effect to the above said resolution."

By Order of the Board of Directors
For **Kennametal India Limited**

Anupriya Garg
Legal Counsel (Region) &
Company Secretary (ACS -18612)
Address: 8/9th Mile, Tumkur Road,
Bengaluru – 560073, Karnataka

Bengaluru
August 13, 2025

NOTES:

1. A Statement setting out material facts pursuant to the provisions of Section 102(1) of the Companies Act, 2013 (the "**Act**") in respect of special businesses set out at item nos. 4, 5 and 6 of the Notice is annexed hereto. Further, details of Directors whose re-appointment/ appointment is/are proposed pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, respectively and Secretarial Standards on General Meeting (SS-2) is also appended hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent of the total share capital of the Company may appoint a single person as proxy provided that such person shall not act as proxy for any other person or member. A Proxy Form is annexed to this notice.

If a Proxy is appointed for more than fifty Members, he/she shall choose any fifty Members and confirm the same to the Company before the commencement of period specified for inspection of proxy lodged. In case the Proxy fails to do so, the Company shall consider only the first fifty proxies received as valid.

THE PROXY FORM SHOULD BE LODGED WITH THE COMPANY AT LEAST 48 HOURS BEFORE THE SCHEDULED COMMENCEMENT OF THE MEETING.

IN CASE OF JOINT HOLDERS ATTENDING THE MEETING, ONLY SUCH JOINT HOLDER WHOSE NAMES APPEAR AS THE FIRST HOLDER IN THE REGISTER OF MEMBERS WILL BE ENTITLED TO VOTE.

3. Members / Proxies / Representatives are requested to bring the attendance slip, annexed herewith for attending the meeting, duly completed and signed mentioning therein details of their DP ID and Client ID / Folio No.

Members are requested to bring their copies of the annual report to the AGM.

4. Electronic copy of the Notice of the 60th Annual General Meeting of the Company, *inter alia*, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email

IDs are registered with the Company/RTA/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email IDs, physical copies of the Notice of the 60th Annual General Meeting along with Annual Report of the Company, *inter alia*, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

Members may also note that the Notice of the 60th Annual General Meeting and the Annual Report for FY 2024-25 will also be available on the Company's website page at <https://www.kennametal.com/in/en/about-us/kil-financials/general-meetings---annual-reports.html> for download. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon a request for the same, by post/courier free of cost. For any communication, the Members may also send requests to the Company's investor email id: in.investorrelation@kennametal.com

5. **Please note that except Members / Proxies / Authorised Representatives / Invitees of the Company, no other person shall be allowed to attend the Meeting at the venue. Relatives and acquaintances accompanying Members will not be permitted to attend the Meeting at the venue.**
6. The Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained as per the Act will be available for inspection by the Members during the AGM. All the documents referred to in the Notice will also be available for inspection by the Members without any fee from the date of circulation of this notice up to the date of AGM i.e., November 6, 2025 during normal business hours Members seeking to inspect such documents may send an email to k-bngs-investor.relation@kennametal.com
7. An interim dividend of ₹40/- per equity share of ₹10/- each (400% on the 2,19,78,240 Equity Shares of ₹10/- each) was declared by the Board at its meeting held on May 15, 2025 for the financial year ended June 30, 2025 and May 28, 2025 was fixed as Record Date for the said purpose. The said interim dividend was paid on June 06, 2025. The Company had declared a higher rate of interim dividend this year as compared to the previous year(s) keeping in view the strong cash flows of the Company for the year under review. The same shall be considered as Final Dividend for the financial year ended June 30, 2025.
8. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a

speaker by sending their request in advance on or before October 31, 2025 mentioning their name, demat account number/folio number, email id, mobile number at k-bngs-investor.relation@kennametal.com upto 5:00 PM IST. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance on or before October 31, 2025 mentioning their name, demat account number/folio number, email id, mobile number at k-bngs-investor.relation@kennametal.com. These queries will be replied to by the company suitably by email.

9. As per Section 124 of the Act, the amount of Dividend remaining unpaid or unclaimed within 30 days from the date of declaration shall be transferred to 'unpaid dividend account' of the Company. Amount transferred to 'unpaid dividend account', which remains unpaid or unclaimed for a period of seven years from the date of transfer, is required to be transferred to the Investor Education and Protection Fund (IEPF) of the Central Government. Similarly, all the Shares in respect of which Dividend has not been paid or claimed for seven consecutive years or more shall be transferred to the IEPF.
10. In line with the provisions of Section 124 of the Act, Members who have not so far encashed the Dividend warrant(s) for any of the Dividends declared earlier are requested to make their claims to the Company immediately. Please note that in respect of unclaimed dividend amount and the Shares transferred to IEPF, Shareholders may claim the Dividend and corresponding Shares transferred to IEPF including all benefits accruing on such Shares, if any, from IEPF authorities after following the procedure prescribed in the Act and Investor Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.
11. Since this AGM is held physically, Route Map showing the location of and directions to reach the venue of the 60th AGM is attached to this Notice.
12. Members seeking clarifications / information on the Annual Report are requested to send an email to k-bngs-investor.relation@kennametal.com on or before October 31, 2025. This would enable the Company to compile the information and provide replies at the Meeting.
13. The Shares of the Company are compulsorily traded in dematerialized form as per the directions of the Stock Exchange. Accordingly, Members who have not opted for dematerialization of Shares are once again reminded to take steps to dematerialize their holdings. Further, the Members may note that as per SEBI (Listing Obligations and Disclosure Requirements) Regulations (Fourth

Amendment) Regulations, 2018, with effect from April 1, 2019, except in case of transmission or transposition of securities, no transfer of securities shall be processed unless the securities are held in the dematerialized form. Accordingly, Shareholders holding Equity Shares in physical form are urged to get their Shares dematerialized so that they will be able to transfer them freely and participate in corporate actions.

14. Members holding the shares in physical form are requested to communicate the changes, if any, in their addresses, bank account details and other necessary details to the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, No.30, 'Ramana Residency', 4th Cross, Sampige Road, Malleswaram, Bengaluru- 560 003. Members holding the shares in dematerialized form are requested to communicate such changes to the concerned Depository Participant (DP).
15. Members who are yet to register their e-mail address/Mobile No. are requested to register the same with the Depository through their Depository Participants in respect of shares held in dematerialized form. Members holding the Shares in physical form may register their e-mail address/Mobile No. by writing to the Company's Registrar and Share Transfer Agent either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003.
16. Non-resident Indian shareholders are requested to immediately inform the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant, as the case may be, about the following matters:-
 - a) the change in residential status on return to India for permanent settlement, and
 - b) the particulars of the NRE account with a bank in India, if not finished earlier.
17. Members holding physical shares may kindly note that if they have any dispute against the Company or the Registrar & Share Transfer Agent (RTA) on delay or default in processing the request, they may file for arbitration with the Stock Exchanges in accordance with SEBI Circular dated May 30, 2022.
18. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities vide its various circulars dated November 3, 2021, December 14, 2021, March 16, 2023 and November 17, 2023. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's RTA either by email

to irg@integratedindia.in or by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003. The forms for updating the same are available at <https://www.kennametal.com/in/en/about-us/kil-financials/investor-corner.html>.

- In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of Shareholders holding shares in physical mode, dividend on those shares shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
 - If a Shareholder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the Shareholder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the shares held after the said updation automatically.
19. Explanatory statement pursuant to section 102 of the Act, which sets out details relating to Special Business at the Meeting, is annexed hereto.
 20. The Company urges the members to support its commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants (DP), and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, irg@integratedindia.in, to receive copies of the Annual Report for FY 2024-25 in electronic mode. Members may follow the process detailed below for availing investor services, registration of email ID to obtain the report and update of bank account details for the receipt of dividend:

Type of holder	Process to be followed
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003.

	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR-1
	Update of signature of securities holder	Form ISR-2
	For nomination as provided in the Rules 19 (1) of Companies (Share capital and debenture) Rules, 2014	Form SH-13
	Declaration to opt out	Form ISR-3
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of Nominee	Form SH-14
	Form for requesting issue of duplicate certificates and other service request for shares held in physical form	Form ISR-4
	The forms for updating the above details are available at the company's website at https://www.kennametal.com/in/en/about-us/kil-financials/investor-corner.html	
Demat	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.	

21. Members may kindly note that in accordance with SEBI Circular reference SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, the Company has registered on the newly launched SMART ODR Portal (Securities Market Approach for Resolution through Online Disputes Resolution Portal). This platform aims to enhance investor grievance resolution by providing access to Online Dispute Resolution Institutions for addressing complaints. Members can access the SMART ODR Portal via the following link: <https://smartodr.in/login> Members may feel free to utilize this online conciliation and/or arbitration facility, as outlined in the circular, to resolve any outstanding disputes between Members and the Company (including RTA).

22. Remote E-Voting through electronic mode:

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the 60th AGM. For this purpose, the Company has entered into an agreement with

Central Depository Services (India) Limited ('CDSL') for facilitating voting through electronic means, as the authorized e-voting agency. The facility to cast the votes by the Members using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

The voting period begins on Monday, November 3, 2025 (9:00 AM) and ends on Wednesday, November 5, 2025 (5:00 PM). During this period, Members of the Company, holding Shares either in physical form or in dematerialized form, as on the cut-off date (Record date) of October 31, 2025 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

The Notice is being sent to the members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (collectively, the "Depositories") as on September 30, 2025.

To increase the efficiency of the e-voting process, SEBI, vide Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, intended to enable e-voting to all the demat account holders by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders should be permitted to cast their votes without having to register again with the e-voting service providers, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process. As required by this Circular, Individual shareholders holding securities in demat mode are allowed to vote through their demat accounts maintained with Depositories and Depository Participants. Hence, Members are advised to update their mobile numbers and email ids in their respective demat accounts to access e-voting facility.

The resolutions as set out in this Notice are being conducted through e-voting. The said resolutions will not be decided by show of hands at the AGM. The members can opt for only one mode of voting i.e., either by remote e-voting or by electronic ballot at the meeting. The members who have cast their vote by remote e-voting are eligible to attend the AGM but shall not be entitled to cast their vote again. In case of any unforeseen technical failure or eventuality resulting into non - functionality of the

electronic voting system at the meeting, members would be provided the ballot paper for casting their vote at the meeting.

The facility for voting through electronic voting system shall be made available at the AGM and the members (including proxies) attending the meeting who have not cast their vote by remote E voting shall be able to exercise the right to vote at the AGM.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

CDSL e-Voting System – For Remote e-voting

A. Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of SEBI (LODR) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/ Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with NSDL Depository	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</p>
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	You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period and e-voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

B. Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in Demat mode:

(I) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the image verification as displayed and click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	<ul style="list-style-type: none"> Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<ul style="list-style-type: none"> Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (ii) After entering these details appropriately, click on “SUBMIT” tab.

- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for 'Kennametal India Limited' on which you choose to vote.
- (vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details
- (viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload Board Resolution / Power of Attorney if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only:**
 - Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.

- A scanned copy of the registration form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; vijaykt@vjkt.in and to the Company at the email address viz; in.investorrelation@kennametal.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL / MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES:

1. For Physical shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to Company at in.investorrelation@kennametal.com and / or to RTA at irg@integratedindia.in.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant.
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant which is mandatory while e-Voting through Depository.

Other instructions:

- (i) The voting rights of shareholders shall be in proportion to their Shares of the Paid-up Equity Share Capital of the Company as on the cut-off date of October 31, 2025.

- (ii) The Board of Directors has appointed Mr. Vijayakrishna K T (Membership No. FCS 1788), Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- (iii) The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the Meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 2 working days of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. The result declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange, CDSL and RTA and will also be displayed on the Company's website, www.kennametal.com/kennametalindia

A person who is not a member as on the cut-off date i.e., October 31, 2025, should treat this Notice for information purpose only.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

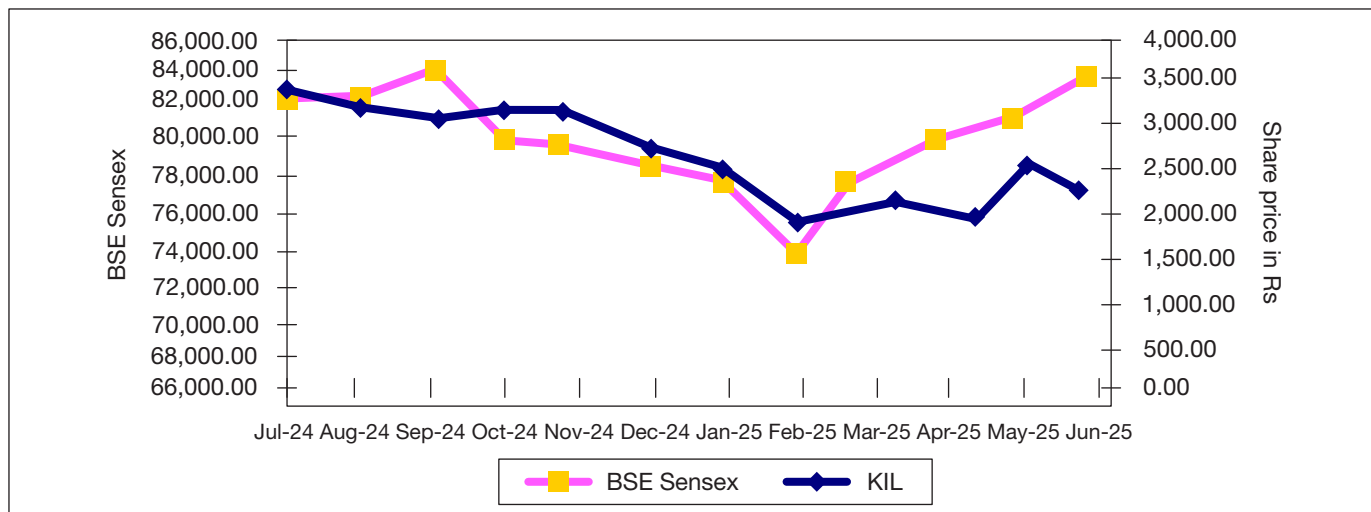
23. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
24. Brief profile and other information in respect of Director seeking appointment / re-appointment at the AGM as required under Regulation 36 of SEBI (LODR) Regulations, 2015 is annexed as **Annexure - A** to this notice.
25. Notes to the businesses to be transacted at the AGM is appended hereunder:

Company Overview as on June 30, 2025:

Share Price information:

Share Price (INR)	52 Weeks High (INR)	52 Weeks Low (INR)	Market Cap (INR in millions)	No. of Shareholders
2,339.90	3,645.00	1,947.00	51,426.89	11,734

Stock Price Trend – Share Price Performance in comparison with BSE Sensex:



*Based on BSE Sensex (close) / Share price (close) on the last trading day of the month.

Number of subsidiaries, Joint Ventures, Associate as on June 30, 2025:

Subsidiaries	Associates	Joint Ventures
Nil	Nil	Nil

Financial indicators:

(₹ In Million)

Particulars	FY 2024-25	FY 2023-24	FY 2022-23
Total revenue	11,703	10,999	10,771
Profit before exceptional items and tax	1,402	1,386	1,176
Add/less-exceptional items income/(expense)	0	127	0
Profit after exceptional items and before tax	1,402	1,513	1,176
Less: Tax Expense			
Current tax	392	370	286
Deferred tax charge/ (credit)	(35)	19	2
Tax adjustment relating to earlier years	16	19	11
Profit after tax	1,029	1,105	877
Other comprehensive income for the year, net of tax	(5)	3	(15)
Total comprehensive income for the year	1,024	1,108	862
Earnings per share - Basic and Diluted	46.82	50.28	39.91

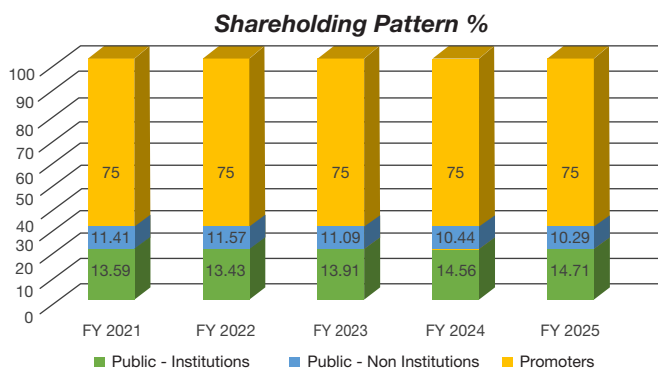
Cash Flows:

(₹ In Million)

Particulars	FY 25	FY 24	FY 23
Cash flows from operating activities	1,448	1,143	1,158
Cash flows from investing activities	(39)	(234)	(453)
Cash flows from financing activities	(892)	(673)	(447)
Net changes	517	236	258

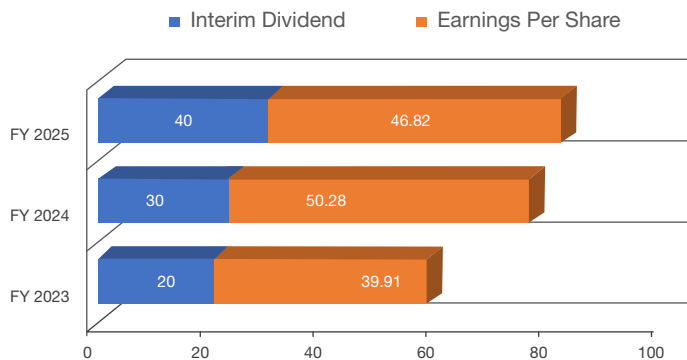
Ownership Structure

Shareholding Pattern (percentage as of June 30, 2025):



Details of Interim Dividend & Earnings Per Share in INR for last three financial years:

DIVIDEND & EARNINGS



Board's Structure:

A bird's eye view of the Board structure is depicted hereunder:

Board Size	No. of Independent Directors (IDs)	Executive Director	Non-Executive Directors	% of Independent Directors on the Board
7#	3*	1^	3	43%

Includes 2 women Directors.

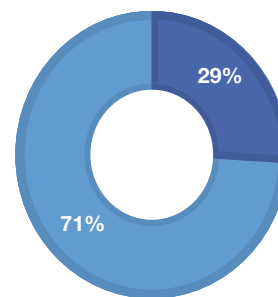
* Includes Independent Chairman and an Independent Woman Director.

^ Managing Director.

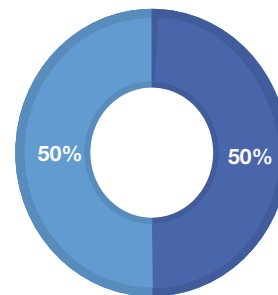
Name	Mr. Amit Laroya	Mr. Narumanchi Venkata Sivakumar	Ms. Bhavna Bindra	Mr. Vijaykrishnan Venkatesan	Ms. Kelly Golden lynch	Mr. Keith Alan Mudge	Mr. Faisal Saad Hamadi
Age	60	62	48	51	55	55	40
Male / Female	M	M	F	M	F	M	M
Tenure of office as at June 30, 2025	1.4 year	1.2 year	5.5 years	4.8 years	1.9 year	1.4 year	0.3 year

GENDER COMPOSITION ON BOARD

■ Women Directors ■ Male Directors



INDEPENDENT WOMAN DIRECTOR V / S NON - EXECUTIVE WOMAN DIRECTOR



Key Board Qualifications:

Key Board Qualifications	Board of Directors as at June 30, 2025						
Area of Expertise	Mr. Amit Laroya	Mr. Narumanchi Venkata Sivakumar	Ms. Bhavna Bindra	Mr. Vijaykrishnan Venkatesan	Ms. Kelly Golden Lynch	Mr. Keith Alan Mudge	Mr. Faisal Saad Hamadi
REGULATORY MATTERS:							
Financial Expert as per SEBI (LODR) Regulations, 2015	-	✓	-	-	✓	-	✓
Independent Director as per sec 149 of companies act, 2013 and SEBI (LODR) Regulations, 2015	✓	✓	✓	-	-	-	-
EXPERIENCE / SKILLS:							
CEO Experience	✓	✓	✓	✓	-	-	-
Corporate Finance (public Company)	-	✓	-	-	✓	-	✓
Corporate Governance / Corporate Responsibility	✓	✓	✓	✓	✓	✓	✓
Current or Recent Executive Experience	✓	✓	✓	✓	✓	✓	✓
Diversity	✓	✓	✓	✓	✓	✓	✓
Environmental / Health / Safety	✓	-	✓	✓	-	-	✓
Government / Military	-	-	-	✓	-	-	-
Industry / Manufacturing Knowledge	✓	✓	✓	✓	✓	✓	✓
International	✓	✓	✓	✓	✓	✓	✓
Legal – Transactions	✓	✓	-	-	-	-	-
Operations / Production	✓	✓	✓	✓	-	✓	✓
Public Company Board Experience	✓	✓	✓	✓	✓	✓	✓
Risk Management	✓	✓	✓	✓	✓	-	✓
Sales & Marketing	✓	-	✓	✓	-	✓	✓
Strategic Planning	✓	✓	✓	✓	✓	✓	✓
Technology / Engineering	✓	✓	-	✓	-	-	-

By Order of the Board of Directors
For **Kennametal India Limited**

Anupriya Garg
Legal Counsel (Region) &
Company Secretary (ACS -18612)
Address: 8/9th Mile, Tumkur Road,
Bengaluru – 560073, Karnataka

Bengaluru
August 13, 2025

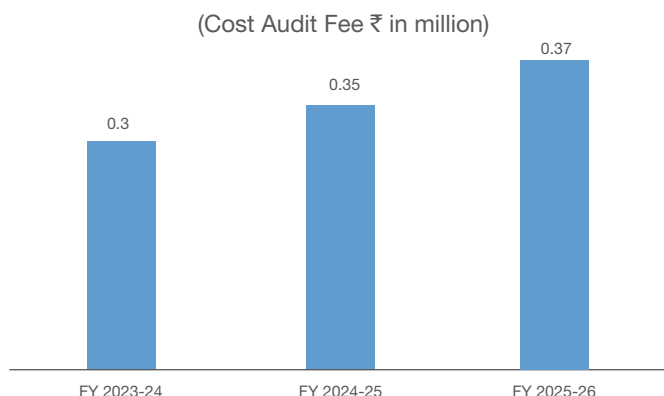
Explanatory Statement pursuant to Section 102 of Companies Act, 2013 read with Rules made thereunder and pursuant to the SEBI (LODR) Regulations, 2015

Item No. 4:

Ratification of remuneration payable to M/s. K. S. Kamalakara & Co, Bengaluru, Cost Auditors of the Company:

The Board of Directors of the Company at its meeting held on August 13, 2025, based on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s. K.S. Kamalakara & Co., Cost Auditors, Bengaluru (FRN: No:0000296), to conduct the audit of the cost records of the Company for the financial year ending June 30, 2026 and has in this regard approved payment of ₹ 375,000 (Indian Rupees Three Lakh Seventy-Five Thousand Only) (excluding applicable taxes and re-imbursement of out of pocket expenses) as cost audit fees for Financial Year 2025-26.

A bird's eye view of the remuneration to the Cost Auditors is depicted hereunder:



The Board after considering the recommendation of the Audit Committee have enhanced the remuneration payable to the Cost Auditors vis-à-vis the earlier year i.e., from ₹0.35 million in FY 2024-25 to ₹0.37 million in FY2025-26, subject to ratification by the members.

In terms of the provisions of Section 148(3) of the Act read with Rule 14 (a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is to be ratified by the Members of the Company. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditors for the Financial year 2025-26 as set out in the Resolution aforesaid.

None of the Directors, Key Managerial Personnel of the Company and their relatives, are in any way concerned or interested financially or otherwise in the said Resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members.

Item No.5:

Appointment of M/s. V. Sreedharan & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company:

The Board at its meeting held on August 13, 2025, based on recommendation of the Audit Committee, after evaluating and considering various factors such as industry experience, competency of the audit team, efficiency in conduct of audit, independence, etc., has approved the appointment of M/s. V. Sreedharan & Associates, Practising Company Secretaries, Bangalore, Practising Company Secretaries, a peer reviewed firm (Firm Registration Number: P1985KR14800) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Members. The appointment of Secretarial Auditors shall be in terms of the amended Regulation 24A of the SEBI Listing Regulations vide SEBI Notification dated December 12, 2024 and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. V. Sreedharan & Associates is a well-known firm of Practising Company Secretaries based in Bangalore. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. V. Sreedharan & Associates focussed on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. V. Sreedharan & Associates has confirmed that the firm is not disqualified and is eligible to be appointed as Secretarial Auditors in terms of Regulation 24A of the SEBI Listing Regulations. The services to be rendered by V. Sreedharan & Associates as Secretarial Auditors is within the purview of the said regulation read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024. The proposed fees in connection with the secretarial audit shall be ₹ 3,50,000/- (Rupees Three Lakhs Fifty Thousand Only) plus applicable taxes and other out-of-pocket expenses for FY 2025-26, and for subsequent year(s) of their term, such fees as may be mutually agreed between the Board of Directors and V. Sreedharan & Associates. In addition to the secretarial audit, V. Sreedharan & Associates shall provide such other services in the nature of certifications and other professional work, as approved by the Board of Directors. The relevant fees



will be determined by the Board, as recommended by the Audit Committee in consultation with the Secretarial Auditors.

The Board recommends the Ordinary Resolution as set out in Item No. 5 of this Notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, in the Resolution set out in Item No. 5 of this Notice.

Item No.6:

Approval For Payment of Commission to Independent Directors:

The Members had earlier approved the payment of commission to Independent Directors of the Company for a period of 5 years from the FY 2020-21 upto FY 2024-25 for a sum not exceeding one percent per annum of the net profits of the Company, calculated in accordance with the applicable provisions of the Companies Act, 2013.

The current competitive business environment, stringent accounting standards coupled with high levels of compliances and corporate governance norms require considerably enhanced levels of involvement of the Directors in the decision-making process. The responsibility of the Directors has become more onerous, and the Directors are required to give more time and attention to the business of the Company. It is therefore proposed to continue the payment of commission to the Independent Directors of the Company. The Board of Directors will determine each year, the specific amount to be paid as commission to the Independent Directors which shall not exceed one percent of the net profits of the Company for that year, as computed in the manner referred to in Section 198 of the Companies Act, 2013.

In view of the above, the Members' approval is being sought pursuant to Sections 197, 198 and other applicable provisions of the Companies Act, 2013, if any, and Regulation 17(6) SEBI (LODR) Regulations, 2015 for the payment of commission to the Independent Directors of the Company for a period of five years commencing from FY 2025-26 until FY 2029-30. The payment of commission would be in addition to the sitting fees payable for attending Meetings of the Board and Committees thereof.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the Members.

The Independent Directors of the Company are interested in the Resolution set out at Item No. 6 of the accompanying Notice, since it relates to their respective commission.

None of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the said resolution.

This Explanatory Statement may also be regarded as a disclosure under SEBI (LODR) Regulations, 2015.

By Order of the Board of Directors
For **Kennametal India Limited**

Anupriya Garg
Legal Counsel (Region) &
Company Secretary (ACS -18612)
Address: 8/9th Mile, Tumkur Road,
Bengaluru – 560073, Karnataka

Bengaluru
August 13, 2025

Brief particulars of Director seeking re-appointment:
I. Mr Keith Alan Mudge

Name of the Director	Mr. Keith Alan Mudge
DIN	10462270
Date of first appointment on Board	February 9, 2024
Designation	Director
Date of Birth (Age)	June 21, 1970
Relationship with other Directors and Key Managerial Personnel of the Company	None
Experience	Mr. Keith has led the commercial team for the Metal Cutting division in the capacity of Vice President Sales at Kennametal Inc., (Ultimate Holding Company of Kennametal India Limited). In this role, he is responsible for delivering financial commitments while continuously improving productivity through commercial excellence, accountable for advancing the business strategy, driving operational excellence and delivering profitable growth in the Metal Cutting segment. Mr. Keith joined Kennametal Inc. in 1997 as a Sales Engineer and has held several leadership roles with increasing responsibility. Prior to Kennametal Inc., Mr. Keith gained most of his manufacturing and business knowledge while helping to run Versatech, an Aerospace manufacturing Company. Mr. Keith currently serves on the Board of Directors for Industrial Supply Association based out of America. He is also the America's Diversity and Inclusion Regional Sponsor and is responsible for leading the regions D&I initiatives. Mr. Keith Alan Mudge has obtained an Associate Degree in Business
Expertise in specific functional area	
Qualifications	Mr. Keith Alan Mudge has obtained an Associate Degree in Business.
List of Directorships in other Public Companies (excluding Foreign, Private and Section 8 Companies) (except KIL) and Memberships of Committees of the Board in India (includes only Audit Committee and Stakeholders Relationship Committee)	Nil
List of other Public Companies in India from which she has resigned in the past three years	Nil
No. of Shares held in Kennametal India Limited	Nil
No. of Board Meetings attended during the financial year 2024-25 as a Director	4 (Four)
Terms and conditions of Appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013, liable to retire by rotation.
Details of remuneration sought to be paid and the remuneration last drawn	Nil

By Order of the Board of Directors
For **Kennametal India Limited**

Anupriya Garg

Legal Counsel (Region) &
Company Secretary (ACS - 18612)
Address: 8/9th Mile, Tumkur Road,
Bengaluru – 560073, Karnataka

Bengaluru
August 13, 2025



KENNAMETAL INDIA LIMITED

CIN: L27109KA1964PLC001546

Registered Office: 8/9th Mile, Tumkur Road, Bengaluru – 560 073, Karnataka, India

Phone: +91 (80) 28394321 Fax: +91 (80) 28390129

e-mail: in.investorrelation@kennametal.com

Website page: <http://www.kennametal.com/kennametalindia>

PROXY FORM
(Form MGT-11)

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19 (3) of the Companies
(Management and Administration Rules, 2014)]*

60th Annual General Meeting on November 6, 2025

Name of the member(s):

Registered Address:

.....

E-mail ID:

Folio No./Client ID:

DP ID

I / We being the member(s) of, Shares of the above named company hereby appoint

1. Name:	2. Name	3. Name
Address	Address	Address
e-mail id:	e-mail id:	e-mail id:
Signature	Signature	Signature
..... Or failing him Or failing him Or failing him

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 60th Annual General Meeting of the Company to be held on Thursday, November 6, 2025 at 12:00 Noon at Hotel Taj MG Road, 41/3 Mahatma Gandhi Road, Bengaluru - 560001 Karnataka, India and at any adjournment thereof in respect of such resolutions, as are indicated below:

Resolution No.	Resolutions	Vote		
		For	Against	Abstain
Ordinary business				
1.	To receive, consider, approve, and adopt the audited financial statements of the Company for the financial year ended June 30, 2025, together with the reports of the Board of Directors and Auditors thereon			
2.	To appoint Mr. Keith Alan Mudge (DIN: 10462270), Director, who retires by rotation and being eligible, offers himself for re – appointment			
3.	To confirm the payment of interim dividend of ₹40/- per Equity Share (400%) on 2,19,78,240 Equity Shares of ₹ 10/- each already paid for the financial year 2024-25 ended June 30, 2025, and consider the same as final dividend for the financial year 2024-25 ended on June 30, 2025.			
Special Business				
4.	Ratification of remuneration payable to M/s. K. S. Kamalakara & Co, Bengaluru, Cost Auditors of the Company.			
5.	Appointment of M/s. V. Sreedharan & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company.			
6.	Approval for payment of Commission to Independent Directors.			

Signed this _____ day of _____ 2025.

Name: _____

Address: _____

Revenue
Stamp

.....
Signature of the Shareholder

.....
Signature of the Proxy

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. The proxy need not be a Member of the Company.
2. It is optional to indicate your preference. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she may deem appropriate.
3. Please complete all details including your membership details in above box before submission. Blank/Incomplete Proxies shall be considered as invalid.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



Kennametal India Limited

CIN: L27109KA1964PLC001546

Registered Office: 8/9th Mile, Tumkur Road, Bengaluru – 560 073, Karnataka, India

Phone: +91 (80) 2839 4321 Fax: +91 (80) 2839 0129

e-mail: in.investorrelation@kennametal.com

Website page: <http://www.kennametal.com/kennametalindia>

ATTENDANCE SLIP

PLEASE HAND OVER THE ATTENDANCE SLIP AT THE ENTRANCE OF THE AGM HALL

DP. ID		NAME AND ADDRESS OF THE REGISTERED MEMBER
Client ID / Folio No.		
No. of Shares		

I hereby record my presence at the 60th Annual General Meeting of the Company held at on Thursday, November 6, 2025 at 12:00 Noon at Hotel Taj MG Road, 41/3 Mahatma Gandhi Road, Bengaluru - 560001 Karnataka, India.

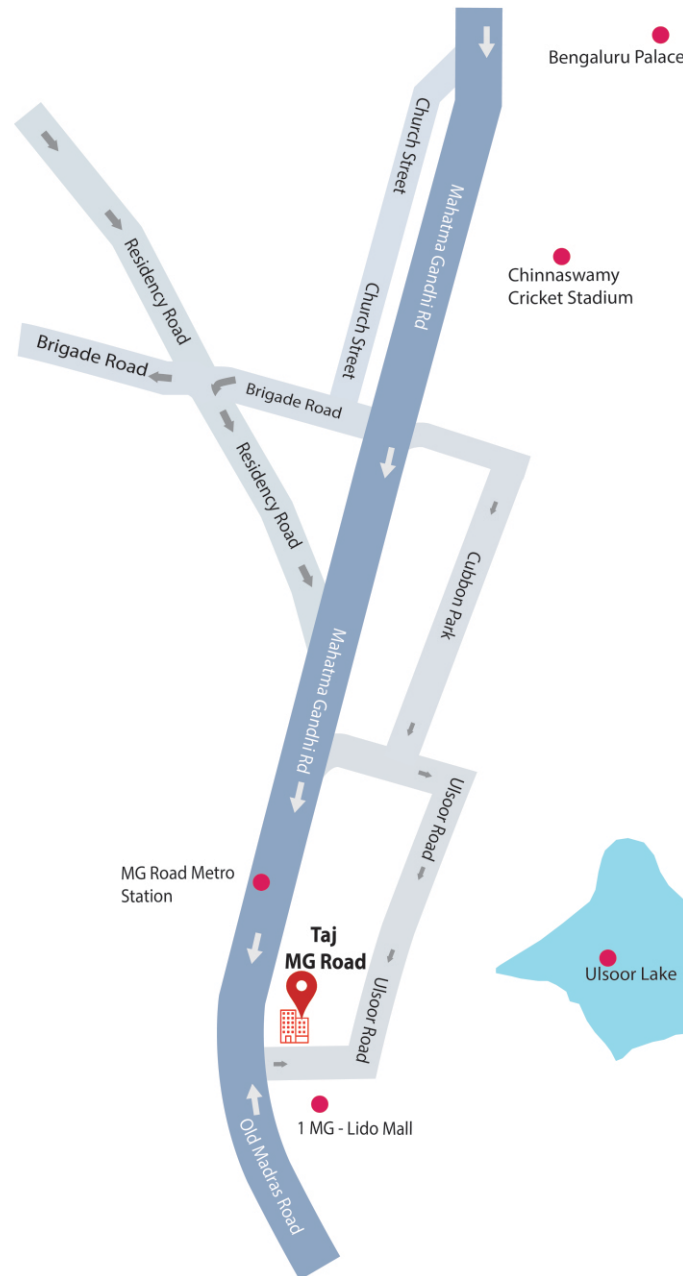
Full name of the Proxy, if attending the Meeting:

Signature of the Member / Joint Member / Proxy attending the Meeting:

Note:

Persons attending the Meeting are requested to bring this Attendance Slip with them.

Route Map to the venue of the Annual General Meeting:



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