



April 24, 2024

Ref: Sec/Sto/2024/04/08

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Board Meeting intimation for the third quarter ended March 31, 2024

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 Thursday, May 09, 2024, to, *inter alia*, consider the following:

- a) The un-audited Financial Results of the Company for the third quarter and nine months ended March 31, 2024.
- b) Declaration of Interim Dividend, if any, for the Financial Year 2023-24

We would like to further inform you that a meeting of the Independent Directors of the Company is scheduled to be held on Wednesday, May 8, 2024.

We request you to please take the above on record.

Thank you.

Yours truly,

For **Kennametal India Limited**

Aditya Jain
Compliance Officer