Kennametal India Limited CIN: L27109KA1964PLC001546 8/9<sup>th</sup> Mile, Tumkur Road, Bangalore 560073, INDIA T +91 80 43281 444/215 | F + 91 80 43281137 k-in-kil@kennametal.com www.kennametal.com



July 26, 2022

Ref: Sec/Sto/2022/07/05

## Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Subject: Board Meeting intimation for the Fourth quarter and year ended June 30, 2022
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 the Company is scheduled to be held on Friday, August 12, 2022, to consider, inter alia:

- a) The standalone and consolidated Audited Financial Results of the Company for the Fourth quarter and year ended June 30, 2022.
- b) Amendment to the Policies / Codes of the Company.

We further would like to inform you that a meeting of the Independent Directors of the Company is scheduled to be held on Thursday, August 11, 2022.

Kindly take the same on record.

Thanking You.

Yours Truly,

For Kennametal India Limited

Naveen Chandra. P.

Naveen Chandra P General Manager - Legal & Company Secretary