



April 7, 2026

Ref: Sec/Sto/2026/04/02

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Voting Results and Scrutinizers Report of Postal Ballot of Kennametal India Limited [Scrip Code: 505890]

Ref: Disclosure under Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results with respect to the Postal Ballot of Kennametal India Limited (the '**Company**') commenced on Saturday, March 7, 2026, 9:00 AM and ended on Sunday, April 5, 2026, 5:00 PM. Scrutinizer's Report on the Resolutions passed by the members on the said Postal ballot is also enclosed herewith.

All the Resolutions were passed with requisite majority and deemed to be passed on the last date specified for the e-voting i.e., April 5, 2026.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Voting Results of the Postal Ballot will be made available on the Company's website at <https://in.investors.kennametal.com/shareholder-services/general-meetings-postal-ballot>

We request you to kindly take the same on record.

Thanking You.

For **Kennametal India Limited**

Anupriya Garg
Legal Counsel (Region) &
Company Secretary

Encl: As mentioned above

Name of the Company	Kennametal India Limited
Date of Postal Ballot Notice	February 5, 2026
Voting Start Date	March 7, 2026 (9:00 AM)
Voting End Date	April 5, 2026 (5:00 PM)
Total number of shareholders as at cut - off date (February 6, 2026)	11,496
No of Members present in the meeting either in person or through proxy:	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No of Members attended the meeting through Video Conferencing:	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

Resolution No. 1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval to enhance the limits of material related party transactions with Kennametal Inc., USA				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16483680	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16483680	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3184132	3156403	99.1292	3156403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3184132	3156403	99.1292	3156403	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2310428	22513	0.9744	21651	862	96.1711	3.8289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2310428	22513	0.9744	21651	862	96.1711	3.8289
Total		21978240	3178916	14.4639	3178054	862	99.9729	0.0271
Whether resolution is Passed or Not							Yes	

Resolution No. 2								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval to enhance the limits of material related party transactions with Kennametal Europe GmbH, Switzerland				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16483680	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16483680	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3184132	3156403	99.1292	3129819	26584	99.1578	0.8422
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3184132	3156403	99.1292	3129819	26584	99.1578	0.8422
Public- Non Institutions	E-Voting	2310428	22513	0.9744	21651	862	96.1711	3.8289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2310428	22513	0.9744	21651	862	96.1711	3.8289
Total		21978240	3178916	14.4639	3151470	27446	99.1366	0.8634
Whether resolution is Passed or Not							Yes	

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross

Near Bashyam Circle, Sadashivanagar,

Bangalore - 560 080, INDIA

Tel : +91 80 23610847, Mob.: 9448481544

e-mail : vijaykt@vjkt.in

ktvijaykrishna@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential
{Strictly to the addressee only}

Date: April 06, 2026

To

Chairman

Kennametal India Limited

(CIN: L27109KA1964PLC001546)

Bengaluru

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated March 06, 2026, facility provided as per Sections 108 and Section 110 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (the "Act"), various circulars issued by the Ministry of Corporate Affairs ("MCA") namely, Circular No. 03/2025 dated September 22, 2025, Circular No. 09/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020, and Circular No.14/2020 dated April 8, 2020 and all other applicable Circulars issued by MCA from time to time (collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions of the Act (including any statutory modification(s) and/or re-enactment thereof for the time being in force), to the Equity Shareholders (the "Shareholders") of Kennametal India Limited (the "Company"), to consider and if thought fit, to pass, Resolution(s) noted herein below by way of Postal Ballot through e-voting.



My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolutions proposed in the Notice dated February 5, 2026, based on the report provided by Central Depository Services (India) Limited ("CDSL"), the Agency engaged by the Company to provide e-voting facility.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Saturday, March 7, 2026, (9:00 AM IST) and ended on Sunday, April 5, 2026, (5:00 PM IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> and based on such reports, it is reported that:

67 (Sixty Seven) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 PM on Sunday, April 5, 2026 at 5:00 PM IST from the Shareholders of Kennametal India Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

ITEM NO. 1- APPROVAL TO ENHANCE THE LIMITS OF MATERIAL RELATED PARTY TRANSACTIONS WITH KENAMETAL INC., USA



ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	61	3178054	99.97
Dissent	6	862	0.03
Total	67	3178916	100.00
Invalid/Abstained*	NIL	NIL	NA

ITEM NO. 2- APPROVAL TO ENHANCE THE LIMITS OF MATERIAL RELATED PARTY TRANSACTIONS WITH KENNAMETAL EUROPE GMBH, SWITZERLAND**ORDINARY RESOLUTION:**

Particulars	No. of votes contained in Remote E-voting		% of Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	60	3151470	99.14
Dissent	7	27446	0.86
Total	67	3178916	100.00
Invalid/Abstained*	NIL	NIL	NA

Notes:

Based on the foregoing, the two Ordinary Resolutions under Item Numbers 1 and 2 proposed in the Postal Ballot Notice dated February 5, 2026, may be deemed to have been passed by requisite majority.



All the relevant records relating to remote e-voting will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you
Yours faithfully



Vijayakrishna K T
Scrutinizer



FCS: 1788 CP: 980

UDIN: F001788H000023293

Peer Review Certificate No. 1883/2022