



October 8, 2025

Ref: Sec/Sto/2025/10/03

Corporate Relationship Department
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Subject: Newspaper Advertisement - Notice of 60th Annual General Meeting and E-voting Information

Ref: [Scrip code: 505890] - Kennametal India Limited
Letter ref. no. Sec/Sto/2025/10/01 dated October 7, 2025

Dear Sir / Madam,

In furtherance to our above referred letter, we request you to kindly take note of the following:

1. Following enclosed intimations have been published in Financial Express (English newspaper) and Sanje Vani (Kannada newspaper) on October 8, 2025:
 - a. Notice calling the Sixtieth (60th) Annual General Meeting (AGM); and
 - b. E-voting information.
2. We have completed dispatching the Notice of the 60th AGM along with Annual Report for the financial year 2024-25 to the eligible members by email as well as physical copies to those shareholders whose email ID were not registered with the Company / Registrar & Share Transfer Agent i.e., Integrated Registry Management Services Private Limited.
3. The notice calling the 60th AGM and the Annual Report for the financial year 2024-25 are also available on our Company's website i.e., <https://www.kennametal.com/in/en/about-us/kil-financials/general-meetings---annual-reports.html>

Kindly take the same on record.

Thanking you.

For **Kennametal India Limited**

Anupriya Garg
Legal Counsel (Region) & Company Secretary

Encl.: As above

Continued from previous page...

Final Demand

A summary of the final demand as per NSE as on the Bid / Issue Closing Date at different Bid prices is as under:

Sr. No.	Bid Price	No. of Equity Shares	% to Total	Cumulative Share Total	Cumulative % of Total
1	59.00	44,000	0.08	44,000	0.08
2	60.00	24,000	0.04	68,000	0.12
3	63.00	5,77,90,000	99.88	5,78,58,000	100.00
Total		5,78,58,000	100.00		

The Basis of Allotment was finalised in consultation with the Designated Stock Exchange, being NSE Limited on October 06, 2025.

1) Allotment to Individual Investors (After Technical Rejections)

The Basis of Allotment to the Individual Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 63/- per Equity Share, was finalized in consultation with NSE Limited. The category has been subscribed to the extent of 9.50 times. The total number of Equity Shares Allotted in this category is 18,04,000 Equity Shares to 451 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. No.	No. of Shares applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in this category	% to total	Proportionate Shares available	Ratio of allottees to applicants	Number of successful applicants (after rounding)	Total No. of shares allocated	Surplus/Deficit
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(10)	(12)	(14)	(16)
1	4,000	4,285	100	1,71,40,000	100	18,04,000	451: 4285	451	18,04,000	0
Total	4,285	100	100	1,71,40,000	100	18,04,000		451	18,04,000	0

2) Allotment to Non-Institutional Investors- Above Rs. 2 Lakhs and Up to Rs. 10 Lakhs (After Technical Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 63/- per Equity Share, was finalized in consultation with NSE Limited. The category has been subscribed to the extent of 14.53 times. The total number of Equity Shares Allotted in this category is 2,58,000 Equity Shares to 43 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. No.	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Equity Shares applied in each category	% to total	Proportionate shares available	Ratio of allottees to applicants	Total No. of shares allocated/allotted	Surplus/Deficit (14)-(7)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(10)	(14)	(16)
1	6000	568	94.51	34,08,000	90.88	2,43,834	5:71	2,40,000	-3834
2	8000	12	2.00	96,000	2.56	5,151	1:12	6,000	849
3	10000	12	2.00	1,20,000	3.2	5,151	1:12	6,000	849
4	14000	9	1.50	1,26,000	3.36	3,864	1:9	6,000	2136
Grand Total	601	100	100	37,50,000	100	2,58,000		2,58,000	0

3) Allotment to Non-Institutional Investors- Above Rs. 10 Lakhs (After Technical Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 63/- per Equity Share, was finalized in consultation with NSE Limited. The category has been subscribed to the extent of 31.57 times. The total number of Equity Shares Allotted in this category is 5,16,000 Equity Shares to 86 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. No.	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Proportionate shares available	Ratio of allottees to applicants	Total No. of shares allocated/allotted	Surplus/Deficit (14)-(7)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(10)	(14)	(16)
1	16,000	710	93.67	1,13,60,000	69.73	4,83,325	81: 710	4,86,000	2675
2	18,000	26	3.43	4,68,000	2.87	17,699	3: 26	18,000	301
3	20,000	5	0.66	1,00,000	0.61	3,404	1: 5	6,000	2596
4	24,000	1	0.13	24,000	0.15	681	0: 1	0	-681
5	26,000	1	0.13	26,000	0.16	681	0: 1	0	-681
6	30,000	1	0.13	30,000	0.18	681	0: 1	0	-681
7	32,000	1	0.13	32,000	0.20	681	0: 1	0	-681
8	40,000	1	0.13	40,000	0.25	681	0: 1	0	-681
9	48,000	1	0.13	48,000	0.29	681	0: 1	0	-681
10	72,000	1	0.13	72,000	0.44	681	0: 1	0	-681
11	96,000	1	0.13	96,000	0.59	681	0: 1	0	-681
12	1,04,000	1	0.13	1,04,000	0.64	681	0: 1	0	-681
13	1,12,000	1	0.13	1,12,000	0.69	681	0: 1	0	-681
14	1,50,000	1	0.13	1,50,000	0.92	681	0: 1	0	-681
15	1,60,000	1	0.13	1,60,000	0.98	681	0: 1	0	-681
16	2,00,000	1	0.13	2,00,000	1.23	681	0: 1	0	-681
17	3,96,000	1	0.13	3,96,000	2.43	681	0: 1	0	-681
18	5,00,000	1	0.13	5,00,000	3.07	681	0: 1	0	-681
19	7,74,000	1	0.13	7,74,000	4.75	681	0: 1	0	-681
20	16,00,000	1	0.13	16,00,000	9.82	681	0: 1	0	-681
				6000 Shares to be allocated from Serial No. 4 to 20.		1	17	6,000	6000
Grand Total	758	100	100	1,62,92,000	100	5,16,000		5,16,000	0

4) Allotment to QIBs excluding Anchor Investors (After Technical Rejections)

Allotment to QIBs, who have bid at the Issue Price of Rs. 63/- per Equity Share or above, has been done on a proportionate basis in consultation with NSE Limited. This category has been subscribed to the extent of 19.73 times of QIB portion. The total number of Equity Shares allotted in the QIB category is 10,26,000 Equity Shares, which were allotted to 17 successful Applicants.

Category	FIS/BANKS	MFS	IC'S	NBFC'S	AIF	FPI	VCF	TOTAL
QIB	-	-	-	4,60,000	2,62,000	3,04,000	-	10,26,000

5) **Allocation to Market Maker (After Technical Rejections & Withdrawal):** The Basis of Allotment to Market Maker who have bid at Issue Price of Rs. 63/- per Equity Shares or above, was finalized in consultation with NSE Limited. The category was subscribed 1.00 times i.e. for 2,72,000 Equity Shares the total number of shares allotted in this category is 2,72,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in this Category	% of total	No. of Equity Shares allocated/ allotted per Applicant	Ratio	Total Number of shares allotted	Surplus/ Deficit
2,72,000	1	100	2,72,000	100	2,72,000	1: 1	2,72,000	0
Total	1	100	2,72,000	100	2,72,000		2,72,000	0

6) Allotment to Anchor Investors (After Technical Rejections)

The Company in consultation with the BRLM has allocated 15,24,000 Equity Shares to 05 Anchor Investors at the Anchor Investor issue price of Rs. 63/- per Equity Shares in accordance with the SEBI ICDR Regulations. This represents 60% of the QIB Category.

CATEGORY	FIS/BANKS	MFS	IC'S	NBFC'S	AIF	FPI	OTHERS	TOTAL
ANCHOR	-	-	-	-	13,64,000	1,60,000	-	15,24,000

The Board of Directors of our Company at its meeting held on October 06, 2025, has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being NSE Limited and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Information will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched/ mailed for unblocking of funds and transfer to the Public Issue Account on or before October 07, 2025, and payment to non-Syndicate brokers have been issued on October 07, 2025. In case the same is not received within ten days, investors may contact the Registrar to the Issue at the address given below. The Equity Shares allotted to the successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the Emerge Platform of NSE Limited within three working days from the date of the closure of the issue.

Note: All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated October 06, 2025 ("Prospectus").

INVESTORS, PLEASE NOTE

Referring to Page No. 74 of Prospectus under the Chapter "Capital Structure", Issued, Subscribed and Paid-up Share Capital of the company is as follows:

Issued, Subscribed and Paid-Up Share Capital before the Issue	1,49,52,550
Issued, Subscribed and Paid-up Share Capital after the Issue	2,03,52,550

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Skyline Financial Services Private Limited at www.skylinert.com

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020
Contact Person: Mr. Anuj Rana
Tel: +91-11-40450193-97; **Fax:** N.A
Email: compliances@skylinert.com
Website: www.skylinert.com
SEBI Registration No.: INR000003241

On behalf of Board of Directors FOR SHEEL BIOTECH LIMITED
Sd/-
Divye Chandak
Managing Director

Place: Delhi Date: October 07, 2025

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF SHEEL BIOTECH LIMITED.Disclaimer: Sheel Biotech Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Delhi, on October 06, 2025, and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of NSE EMERGE at <https://www.nseindia.com/market-data/all-upcoming-issues-ipo> and is available on the websites of the BRLM at www.namoli.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 28 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

"IMPORTANT"

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TATA POWER
THE TATA POWER COMPANY LIMITED
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.
Tel: 91 22 6665 8282; CIN: L2820MH1919PLC000567
Email: tatapower@tatapower.com; Website: www.tatapower.com

NOTICE OF RECORD DATE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that following Record Date(s) have been fixed for the purpose of payment of interest to the holders of Unsecured, Non-Cumulative, Redeemable, Taxable, Listed, Rated, Non-Convertible Debentures:

ISINs	Rate of Interest	Record date	Date of Payment
INE245A08257	7.75%	December 13, 2025	December 29, 2025
INE245A08265			

For The Tata Power Company Limited
Sd/-
Vispi S. Patel
Company Secretary

Place: Mumbai
Dated: October 7, 2025

KENNAMETAL
Registered Office: 8/9th Mile, Turnkur Road, Bengaluru, Karnataka-560073, India
Ph: +9180 43281 444 /215, Fax: 91 80 28390129
Website: www.kennametall.com; E-mail: investorrelation@kennametall.com

NOTICE OF SIXTIETH (60TH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

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 businesses as set out in the Notice convening the AGM, dated **August 13, 2025**. The Company has sent the Notice of AGM on **October 7, 2025**, along with Proxy Form, Attendance Slip and Annual Report for the financial year ended June 30, 2025, through electronic mode to Members whose email addresses are registered with the Company / Depositories / Registrar & Share Transfer Agent i.e., Integrated Registry Management Services Private Limited ("RTA"). For those Members whose email id is not registered with the Company / Depositories / RTA, a physical copy of the Notice calling the AGM and Annual Report is being couriered to the address registered with the Company / Depositories / RTA. The copy of the AGM Notice dated August 13, 2025 and the Annual Report for the year ended June 30, 2025 can be accessed on the Company's website at www.kennametall.com/kennametallindia and on the Stock Exchange website (www.bseindia.com).

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited ("CDSL").

E-voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on October 31, 2025, being the cut-off date. The remote e-voting period commences from November 3, 2025 (9.00 A.M. IST) and ends on November 5, 2025 (5.00 P.M. IST). During this period, the Members holding shares either in physical form or dematerialised form, as on cut-off date, may cast their vote electronically. The remote e-voting facility shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote at the AGM through e-voting facility. A Member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Please read carefully the instructions and information relating to e-voting furnished in the Notice of the AGM, before exercising the vote through e-voting.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report and AGM Notice has been sent by the Company and holds shares as of the cut-off date i.e., October 31, 2025 may contact our Registrar and Share Transfer Agents i.e., Integrated Registry Management Services Private Limited, No. 30, 'Ramana Residency', 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Tel: +91-80-23460815 - 818, Fax: +91-80-23460819 or email to irg@integratedindia.in and obtain the copy of the Annual Report and AGM Notice.

In case of any queries regarding e-voting, the Members may refer the Frequently Asked Questions (FAQs) on e-voting system available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or send an email to CDSL helpdesk at helpdesk.evoting@cdsindia.com or call 1800 21 09911.

The results of remote e-voting and the voting made at the AGM venue along with the Scrutinizer's Report will be placed on the Company's website at www.kennametall.com/kennametallindia within two working days of the conclusion of the AGM to be held on November 6, 2025 for information to the Members and communicated to BSE Limited.

For Kennametal India Limited
Sd/-
Anupriya Garg
Legal Counsel (Region) & Company Secretary

Place : Bengaluru
Date : October 7, 2025

PANABYTE TECHNOLOGIES LIMITED Panabyte™
Registered & Corporate Office : Office No. 105, Primus Business Park
Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagale Industrial Estate
Thane - 400604, Maharashtra, India.
Tel : +91 8657641575; Email : info@panachemodera.com; Website : www.panabyte.com
CIN : L51100MH1981PLC312742

NOTICE OF EXTRA-ORDINARY GENERAL MEETING ('EGM') AND E-VOTING INFORMATION

Notice is hereby given that the EGM of the shareholders of PANABYTE TECHNOLOGIES LIMITED ('The Company') will be held on **Thursday, 30th October, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, to transact the business as set out in the Notice for the EGM.

The Notice of the EGM along with the instructions for remote e-voting and participation in the EGM and the Statement pursuant to Section 102(1) of the Companies Act, 2013 read with other applicable laws ("Notice") is available on the website of the Company at www.panabyte.com, the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com being the agency appointed by the Company for providing e-voting facility for the EGM and on the website of the Stock Exchange on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

In compliance with the provisions of the Companies Act, 2013, and the General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), Companies are allowed to hold EGM through VC / OAVM, without physical presence of the Shareholders at a common venue. The Company has completed sending the Notice as on **Tuesday, October 07, 2025, ONLY** through electronic mode, to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depository Participants and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 26, 2025 ("Cut-Off Date")**. Accordingly, physical copy of the Notice has not been sent to the Members for this EGM. Members who are holding shares in physical form whose email addresses are not registered with the Company, Registrar and Share Transfer Agent / Depository Participant can avail soft copy of the EGM Notice of the Company by raising a request to the Company at compliances@panachemodera.com.

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members. The remote e-voting period commences on **Monday, October 27, 2025, from 9:00 a.m. (IST) and ends on Wednesday, October 29, 2025, at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by CDSL thereafter and casting of votes will not be allowed beyond Wednesday, October 29, 2025 at 5:00 p.m. (IST). Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the **Cut-Off Date, Thursday, October 23, 2025**. Once vote on a resolution is cast, the Member(s) will not be able to change it subsequently, please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting or at the EGM.

All the members are informed that:

- The cut-off date for determining the eligibility of Members to vote is Thursday, October 23, 2025.
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the EGM and holds shares as on the cut-off date, October 23, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or michetechn@nichetechn.com by mentioning their Folio No. / DP ID and Client ID No. However, if such Shareholder is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting the vote.
- Only those Members / Shareholders, who will be present in the EGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system in the EGM.
- The Members who have cast their vote by remote e-voting prior to the EGM may attend the EGM through VC / OAVM but shall not be entitled to cast their vote again.
- The Company has appointed Mr. Dhamesh Zaveri, Practising Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the EGM in a fair and transparent manner.
- The results of the remote e-voting and votes casted electronically at the EGM shall be declared not later than 2 (two) working days from the conclusion of the EGM.
- Members will be able to attend the E

