



August 13, 2025

Ref: Sec/Sto/2025/08/01

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Outcome of the Board Meeting dated August 13, 2025

Disclosure under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: [Scrip code: 505890] - Kennametal India Limited
Our Letter Sec/Sto/2025/04/06**

Dear Sir / Madam,

In furtherance to our letter dated July 28, 2025 informing you about the date of the Board meeting, we append hereunder the outcome of the Board Meeting held today:

- I. Based on the recommendation of the Audit Committee of the Board which met earlier in the day, the Board of Directors of Kennametal India Limited (the '**Company**') at its meeting held today i.e., August 13, 2025, have considered and approved the Audited Financial Results ("**AFR**") of the Company for the fourth quarter and year ended June 30, 2025.

Kindly find enclosed, the aforesaid AFR for the fourth quarter and year ended June 30, 2025 as approved by the Board of Directors along with the Independent Auditors Report issued by the Statutory Auditors. The said financial results are also made available on the Company's website at <https://www.kennametal.com/in/en/about-us/kil-financials/financial-results.html>

Please note that, there are no qualifications or adverse remarks made by the Statutory Auditors in the Independent Auditors Report for the fourth quarter and year ended June 30, 2025.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Independent Statutory Auditors' i.e., Messrs. Price Waterhouse & Co. Chartered Accountants LLP, have issued a report on the Annual Financial Results of the Company for the year ended June 30, 2025 with an unmodified opinion.



II. Based on the recommendation of the Audit Committee, the Board:

- A. Re-appointed Ernst & Young LLP as the Internal Auditor of the Company for the financial year 2025-26;
- B. Re-appointed K.S. Kamalakara & Co., Cost Accountants, Bengaluru (Firm Registration No. 0000296) as the Cost Auditors of the Company for the financial year 2025-26; and
- C. Appointed M/s. V. Sreedharan & Associates (FRN: P1985KR14800) as the Secretarial Auditor of the Company for a period of five consecutive years from the financial year 2025-26 to 2029-30 subject to the approval of shareholders in the ensuing Annual General Meeting.

Additional information in regard to the above appointment / re-appointment is enclosed to this letter marked as **"Annexure-I"**.

- III. The notice calling the 60th Annual General Meeting of the Company, which will be held on Thursday, November 6, 2025, was approved by the Board today.
- IV. The Press Release on the aforesaid Financial Results of the Company is also enclosed to this letter and the same please be taken on record.

The meeting commenced at 2:00 PM (IST) and concluded at 4:00 PM (IST).

Kindly take the same on record.

Thanking You.

For **Kennametal India Limited**

Anupriya Garg
Legal Counsel (Region), Company Secretary
& Compliance Officer

Enclosures: As above

Details of re-appointment of the Cost Auditors & Internal Auditors and appointment of Secretarial Auditors are appended hereunder:

Sl. No.	Particulars	Details		
		Ernst & Young LLP	K.S. Kamalakara & Co.	V. Sreedharan & Associates
1.	Reasons for change	Re-appointment	Re-appointment	Appointment
2.	Date of Appointment / Re-appointment	Re-appointed on August 13, 2025 for the financial year 2025-26.	Re-appointed on August 13, 2025 for the financial year 2025-26.	Appointed on August 13, 2025 for a term of five consecutive years from the financial year 2025-26 to 2029-30.
3.	Brief profile (in case of appointment)	<p>Ernst & Young LLP (“EY”) India is a globally connected, multidisciplinary professional services organization driven by the purpose: building a better working world – for our clients, our people and communities.</p> <p>EY works with leading organizations across sectors including manufacturing, technology, telecommunications, real estate, FMCG, automotive, etc. Through our four integrated service lines - Assurance, Consulting, Strategy and Transactions, and Tax.</p> <p>The first member firm of EY Global in India was founded in 1914 and for over 100 years, we are providing consulting services.</p> <p>We have over 108,000 people in EY India</p>	<p>K.S. Kamalakara & Co., Cost Accountants, a partnership firm with over 14 years of expertise in implementing cost accounting systems, cost analysis and advisory services for cost management, control, and reduction.</p> <p>Currently, the firm has four partners, all qualified cost accountants with memberships issued by the Institute of Cost Accountants of India and holding Certificates of Practice from the institute.</p> <p>The firm also provides comprehensive services under Goods & Services Tax, Customs, and erstwhile taxes like Central Excise, Value Added Tax, and Service Tax. Additionally, it handles direct taxes, Exim</p>	<p>V. Sreedharan & Associates (FRN: P1985KR14800), is a reputed firm of Company Secretaries in Practice specialized in Secretarial Audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India and has an experience of more than 30 years in providing various corporate law services such as Incorporation of Companies and Limited Liability Partnerships, Secretarial Audit for various listed Companies, Voluntary Winding up of Companies, Acting as Scrutinizer and Appearance before the National Company Law Tribunal on various matters on behalf of clients, etc.</p> <p>Recognised by the Institute of Company Secretaries of India with a Certificate of</p>

		including over 1,300 Partners across 15 cities in India.	Policy matters, Foreign Trade Policy matters, financial accounting, financial management, and related functional domains.	Appreciation in 2021, the firm stands out for its commitment to professional excellence, confidentiality, and client satisfaction. The Firm also holds a valid Peer Review Certificate.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable		