

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L27109KA1964PLC001546

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/07/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

30/06/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	KENNAMETAL INDIA LIMITED	KENNAMETAL INDIA LIMITED
Registered office address	8/9, MILE, TUMKUR ROAD BANGALORE,NA,BANGALORE,Karnataka,India,56 0073	8/9, MILE, TUMKUR ROAD BANGALORE,NA,BANGALORE,Karnataka,India,56 0073
Latitude details	13.0420428	13.0420428
Longitude details	77.5159064	77.5159064

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

KIL-Photo.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2B

(c) *e-mail ID of the company

*****kil@kennametal.com

(d) *Telephone number with STD code

80*****21

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

21/09/1964

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

subsidiary of company
incorporated outside India

vi *Whether company is having share capital (as on the financial year end date)

Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, NA, Chennai, Chennai, Tamil Nadu, India, 600017	INR000000544

ix * (a) Whether Annual General Meeting (AGM) held

Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

06/11/2025

(c) Due date of AGM (DD/MM/YYYY)

31/12/2025

(d) Whether any extension for AGM granted

Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	25	Manufacture of fabricated metal products, except machinery and equipment	86.89
2	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	13.11

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		25-0900168	Kennametal Inc.	Holding	24.00
2		CHE-102.491.230	Meturit AG	Holding	51.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	23978240	21978240	21978240	21978240
Total amount of equity shares (in rupees)	239782400.00	219782400.00	219782400.00	219782400.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	23978240	21978240	21978240	21978240
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	239782400.00	219782400.00	219782400.00	219782400.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in				

rupees)

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	93482	21884758	21978240.00	219782400	219782400	
Increase during the year	0.00	4381.00	4381.00	43810.00	43810.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	00	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Conversion of physical shares into Demat	0	4381	4381.00	43810	43810	
Decrease during the year	4381.00	0.00	4381.00	43810.00	43810.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Conversion of physical shares into Demat	4381	0	4381.00	43810	43810	
At the end of the year	89101.00	21889139.00	21978240.00	219782400.00	219782400.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE717A01029

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

11702506742

ii * Net worth of the Company

7473674841

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	16483680	75.00	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	16483680.00	75.00	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1893893	8.62	0	0.00
	(ii) Non-resident Indian (NRI)	78391	0.36	0	0.00
	(iii) Foreign national (other than NRI)	6240	0.03	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	3079	0.01	0	0.00

4	Banks	960	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	204243	0.93	0	0.00
7	Mutual funds	2961998	13.48	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	108242	0.49	0	0.00
10	Others others	237514	1.08	0	0.00
	Total	5494560.00	25.00	0.00	0.00

Total number of shareholders (other than promoters)

11399

Total number of shareholders (Promoters + Public/Other than promoters)

11401.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	11401
	Total	11401.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

55

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY, 3rd Flr,JP MORGAN TOWER,OFF CST ROAD, KALINA, SANTACRUZ - EAST, MUMBAI, 400098	19/12/2025	India	21867	0.10

EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	19/12/2025	India	21504	0.10
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	19/12/2025	India	19126	0.09
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY3rd Flr,JP MORGAN TOWER,OFF CST ROADKALINA, SANTACRUZ - EAST, MUMBAI400098	19/12/2025	India	15473	0.07
AMUNDI FUNDS INDIA EQUITY CONTRA	HSBC SECURITIES SERVICES,11TH FLOOR, BLDG 3, NESCO - IT PARK,NESCO COMPLEX, W.E. HIGHWAY,GOREGAON (EAST), MUMBAI400063	19/12/2025	India	15290	0.07
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C- 54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	19/12/2025	India	13494	0.06
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C- 54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	19/12/2025	India	12560	0.06
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A,India Sub Custody3rd Flr,JP MORGAN TOWER,OFF CST ROADKALINA, SANTACRUZ - EAST, MUMBAI400098	19/12/2025	India	9502	0.04
SBI INVESTMENT OPPORTUNITIES FUND (IFSC)	UNIT NO.208, 2ND FLOORSIGNATURE BUILDING, BLOCK 13B,ZONE 1, GIFT SEZ, IFSC GIFT CITYGANDHINAGAR382 355	19/12/2025	India	7882	0.04

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY3rd Flr,JP MORGAN TOWER,OFF CST ROADKALINA, SANTACRUZ - EAST, MUMBAI400098	19/12/2025	India	7549	0.03
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	19/12/2025	India	6320	0.03
PUB EQUITIES EMERGING MARKETS 1	JP Morgan Chase Bank N.A,INDIA SUB CUSTODY3rd Flr,JP MORGAN TOWER,OFF CST ROAD, KALINA, SANTACRUZ - EAST, MUMBAI400098	19/12/2025	India	5800	0.03
TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR , BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST,MUMBAI, 400063	19/12/2025	India	1541	0.01
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC. BANDRA - EAST, MUMBAI, 400098	19/12/2025	India	28	0.0001
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY - BLACKROCK FINANCIAL MANAGEMENT, INC	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK 11TH FLOOR, BLDG 3, NESCO - IT PARK, GOREGAON (EAST), MUMBAI, 400063	19/12/2025	India	1900	0.01
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	19/12/2025	India	1843	0.01
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	19/12/2025	India	1626	0.01

ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	19/12/2025	India	1495	0.01
DOVETAIL GLOBAL FUND PCC ASAS INDIA MANUFACTURING FUND	6TH FLOOR, TWO TRIBECA TRIBECA CENTRAL, TRIANON 72261	19/12/2025	India	1445	0.01
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCIT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	19/12/2025	India	1412	0.01
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	19/12/2025	India	1352	0.01
VIRGINIA RETIREMENT SYSTEM	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	19/12/2025	India	1311	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	19/12/2025	India	1297	0.01
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	19/12/2025	India	300	0.001
FUNDPARTNER SOLUTIONS (SUISSE) SA-TURICUM - AKTIEN - UND IMMOBILIENWER TSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	19/12/2025	India	486	0.002

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	10686	11399
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	3	0	3	0	0
B Non-Promoter	1	5	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	5	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	8	1	6	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VENKATESAN VIJAYKRISHNAN	07901688	Managing Director	0	
AMIT LAROYA	00098933	Director	0	
NARUMANCHI VENKATA SIVAKUMAR	03534101	Director	0	
BHAVNA BINDRA	07314422	Director	0	
KELLY GOLDEN LYNCH	10270042	Director	0	
KEITH ALAN MUDGE	10462270	Director	0	
FAISAL SAAD HAMADI	10961717	Director	0	
SURESH K V REDDY	ACYPR8344J	CFO	10	
ANUPRIYA GARG	AKJPG8508Q	Company Secretary	1	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ANUPRIYA GARG	AKJPG8508Q	Company Secretary	04/07/2024	Appointment
BIDADI ANJANI KUMAR	00022417	Director	03/11/2024	Cessation
VINAYAK KASHINATH DESHPANDE	00036827	Director	03/11/2024	Cessation
FRANKLIN GERARDO	09050884	Director	20/01/2025	Cessation
FAISAL SAAD HAMADI	10961717	Additional Director	02/04/2025	Appointment
FAISAL SAAD HAMADI	10961717	Director	25/06/2025	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/10/2024	11016	98	75.46

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/08/2024	9	9	100.00
2	07/11/2024	7	6	85.71
3	06/02/2025	6	6	100.00
4	15/05/2025	7	7	100.00

C COMMITTEE MEETINGS

Number of meetings held

26

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	09/08/2024	5	5	100.00
2	Audit Committee	07/11/2024	4	4	100.00
3	Audit Committee	06/02/2025	4	4	100.00
4	Audit Committee	15/05/2025	4	4	100.00
5	Audit Committee	06/06/2025	4	4	100.00
6	Corporate Social Responsibility Committee Meeting	08/08/2024	5	3	60.00

7	Corporate Social Responsibility Committee Meeting	06/02/2025	3	3	100.00
8	Risk Management Committee Meeting	08/08/2024	5	5	100.00
9	Risk Management Committee Meeting	06/02/2025	5	5	100.00
10	Stakeholders' relationship committee Meeting	07/11/2024	4	4	100.00
11	Stakeholders' relationship committee Meeting	15/05/2025	4	4	100.00
12	Nomination And Remuneration Committee	08/08/2024	5	5	100.00
13	Nomination And Remuneration Committee	07/11/2024	4	3	75.00
14	Nomination And Remuneration Committee	06/02/2025	3	3	100.00
15	Nomination And Remuneration Committee	15/05/2025	3	3	100.00
16	Environmental, Social and Governance Committee Meeting	08/08/2024	6	4	66.67
17	Environmental, Social and Governance Committee Meeting	06/02/2025	4	4	100.00
18	Share Transfer Committee	01/07/2024	3	3	100.00
19	Share Transfer Committee	26/07/2024	3	3	100.00
20	Share Transfer Committee	16/09/2024	3	3	100.00
21	Share Transfer Committee	30/10/2024	3	3	100.00
22	Share Transfer Committee	09/12/2024	3	3	100.00
23	Share Transfer Committee	03/01/2025	3	3	100.00
24	Share Transfer Committee	24/02/2025	3	3	100.00
25	Share Transfer Committee	20/05/2025	3	3	100.00
26	Share Transfer Committee	12/06/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 06/11/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	VENKATESAN VIJAYKRISHNAN	4	4	100.00	22	22	100.00	Yes
2	AMIT LAROYA	4	4	100.00	17	17	100.00	Yes
3	NARUMANCHI VENKATA SIVAKUMAR	4	4	100.00	9	9	100.00	Yes
4	BHAVNA BINDRA	4	4	100.00	17	15	88.24	Yes
5	KELLY GOLDEN LYNCH	4	4	100.00	2	2	100.00	No
6	KEITH ALAN MUDGE	4	4	100.00	1	1	100.00	Yes
7	FAISAL SAAD HAMADI	1	1	100.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
 Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VENKATESANVIJAY KRISHNAN	Managing director	27755137.50	0	0	9139758	36894895.50
	Total		27755137.50	0.00	0.00	9139758.00	36894895.50

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Suresh Reddy K V	CFO	10829659.32	0	0	2189817	13019476.32

2	Anupriya Garg	Company Secretary	8435487.84	0	0	380903.00	8816390.84
	Total		19265147.16	0.00	0.00	2570720.00	21835867.16

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Amit Laroya	Director	0	276496	0	750000	1026496.00
2	NARUMANCHIVENK ATASIVAKUMAR	Director	0	129530	0	525000	654530.00
3	Bhavna Bindra	Director	0	909200	0	700000	1609200.00
4	Bidadi AnjaniKumar	Director	0	2181600	0	200000	2381600.00
5	VINAYAKKASHINAT HDESHPANDE	Director	0	909200	0	175000	1084200.00
	Total		0.00	4406026.00	0.00	2350000.00	6756026.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

11401

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder-30.06.2025
(1).xlsm

(b) Optional Attachment(s), if any

Clarification note.pdf
19.12.25 MGT 8.pdf
UDIN.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

KENNAMETAL INDIA
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 30/06/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Vijayakrishna K T

Date (DD/MM/YYYY)

19/12/2025

Place

Bangalore

Whether associate or fellow:

Associate Fellow

Certificate of practice number

9*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

18612

* (b) Name of the Designated Person

ANUPRIYA GARG

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 02 dated*

(DD/MM/YYYY) 21/06/2024 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*9*1*8*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

1*6*2

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC0162009

eForm filing date (DD/MM/YYYY)

22/12/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

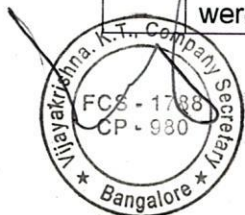
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Kennametal India Limited (CIN: L27109KA1964PLC001546) ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the Financial year ended on 30th June, 2025.

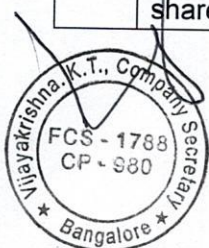
In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of the following:

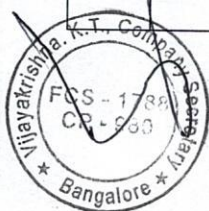
Sl. No.	Compliance of the Company with the provisions of the Act & Rules made there under in respect of:	Compliance Status
1.	Its status under the Act;	Complied.
2.	Maintenance of registers/records and making entries therein within the time prescribed therefore	Complied.
3.	Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time	Complied.
4. a.	Calling/convening/holding Meetings of Board of Directors or its Committees, if any, as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including	During the financial year, the Board of Directors met 4 (Four) times. Further, Audit Committee met 5 (Five) times, Corporate Social Responsibility



	the circular resolutions if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed	Committee met 2 (Two) times, Nomination & Remuneration Committee met 4 (Four) times, Risk Management Committee met 2 (times), Shareholders' Relationship Committee met 2 (two) times. In respect of the aforesaid meetings proper notices were issued and the proceedings were properly recorded in the Minutes Book maintained for the purpose and the same have been signed.
4.b.	Calling/convening/holding Meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the resolutions passed by Postal Ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed	The Annual General Meeting for the financial year ended on 30 th June, 2024 was held on 24 th October, 2024. In respect of the aforesaid Meeting due notices to the members of the Company were properly served and the resolutions passed there at were duly recorded in Minutes Book maintained for the purpose and the same have been signed.
5.	Closure of Register of Members/ Security holders, as the case may be are in accordance with the provisions of the Act	The Register of Members and Share Transfer Books were kept closed from Friday, October 18, 2024 to Thursday, October 24, 2024 (both days inclusive) for the purpose of 59 th AGM of the Company held during the year.
6.	Advances/loans to its Directors and/or persons or firms or companies referred in Section 185 of the Act during the year	There were no instances of any advances/loans to its Directors and/or persons or firms or Companies referred in Section 185 of the Act during the financial year.
7.	Contracts/arrangements with related parties as specified in Section 188 of the Act.	Complied.
8.	Issue and allotment of Shares and transfer of Equity Shares, transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/conversion of shares/securities and issue of security	There were no instances of transfer of shares, issue or allotment of Shares, or Buy Back of Securities/ Redemption of Preference Shares or Debentures/ alteration or reduction of Share Capital/Conversion of Shares/ Securities

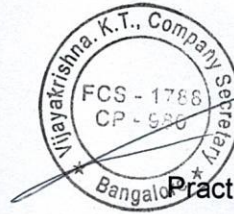


	certificates during the year.	and issue of Security Certificates during the financial year. However, there were instances of transmissions of shares during the year under review.
9.	Keeping in abeyance the rights to Dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.	There were no instances necessitating keeping in abeyance the rights to Dividend, rights shares and bonus shares or pending registration of transfer of shares.
10.	Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.	During the financial year, the Company declared and paid interim dividend of Rs. 40/- per Equity Share of Rs. 10/- each (400% on the Paid up Share Capital of the Company). Also, the Company had transferred the unpaid/ unclaimed Dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11.	Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - Sections (3), (4) and (5) thereof	Complied.
12.	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.	The Board of Directors of the Company is duly constituted. Appointment/ re-appointments/ retirement/ filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them are in compliance with the Act.
13.	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act	Complied.
14.	Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the year	There were no instances necessitating approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year.



15.	Acceptance/ renewal/ repayment of deposits during the year	There were no instances of acceptance /renewal/ repayment of deposits during the financial year.
16.	Borrowings from its Directors, Members, Public Financial Institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable	Borrowings from its Directors, Members, Public Financial Institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable are in accordance with the Act.
17.	Loans or investments made or guarantees given or any securities provided to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the year	Loans or investments made or guarantees given or any securities provided to other bodies corporate or persons falling under the provisions of Section 186 are in accordance with the Act.
18.	Alteration of Memorandum of Association and Articles of Association of the Company	The Company has not altered the Memorandum of Association and the Articles of Association of the Company during the financial year.

Place: Bangalore
Date: 19.12.2025



[Handwritten Signature]

Vijayakrishna K T
Practising Company Secretary
FCS: 1788 CP: 980
UDIN: F001788G002536749
Peer Review Certificate No. 1883/2022