



February 5, 2026

Ref: Sec/Sto/2026/02/01

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

**Subject: Outcome of the Board Meeting dated February 5, 2026
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/2026/01/02**

Dear Sir / Madam,

In furtherance to our letter dated January 13, 2026 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., February 5, 2026, have considered and approved the Un-audited Financial Results ("**UAFR**") of the Company for the second quarter and half year ended December 31, 2025.

Kindly find enclosed, the aforesaid UAFR as approved by the Board of Directors along with the Limited Review Report issued by the Statutory Auditors of the Company, M/s. Price Waterhouse & Co Chartered Accountants LLP. The said financial results are also made available on the Company's website at <http://www.kennametal.com/kennametalindia>

Please note that, there are no qualifications or adverse remarks made by the Statutory Auditors in the said Limited Review Report for the second quarter and half year ended December 31, 2025.

- II. The Press Release on the aforesaid Financial Results of the Company is also enclosed to this letter and the same may please be taken on record.



III. Decided to seek consent from the Shareholders of the Company by way of Resolution(s) through Postal Ballot process for the following matters:

Sl. No.	Description of the Resolutions	Type of Resolution
1	Approval of material related party transactions with Kennametal Inc.	Ordinary Resolution
2	Approval of material related party transactions with Kennametal Europe GmbH	Ordinary Resolution

In this regard, the Board of Directors has:

- a. Approved the appointment of Mr. Vijayakrishna K T, Practising Company Secretary (FCS No.: 1788, COP No.: 980), as the Scrutinizer for conducting the said Postal ballot / e-voting process in a fair and transparent manner.
- b. Fixed February 6, 2026 as the cut-off date for determining the eligibility of the shareholders to vote in the said Postal Ballot proposals.

IV. Based on the recommendation of the Audit Committee, the Company has appointed M/s. KPMG Assurance and Consulting Services LLP as the Internal Auditors of the Company for the financial year 2026-27 effective from July 1, 2026.

Details with respect to change in the Internal Auditors of the Company are as follows:

Sl. No.	Particulars	Details
1	Reason for change	Appointment of M/s. KPMG Assurance and Consulting Services LLP as the Internal Auditors of the Company for the financial year 2026-27, effective from July 1, 2026 pursuant to the tenure of the incumbent Internal Auditors getting concluded on June 30, 2026.
2	Date of appointment and term of appointment	Appointed on February 5, 2026 effective from July 1, 2026 upto June 30, 2027 (FY 2026-27)
3	Brief Profile	KPMG is a leading global multidisciplinary professional services organization, widely recognized for its prominence among clients and professionals. In India, KPMG serves as a trusted advisor to the Government on key National Mission Priority Programs and partners with leading organizations across sectors including manufacturing, technology, telecommunications, real estate, FMCG and automotive. Through its integrated service lines - Assurance, Consulting, Strategy and Transactions, and Tax - KPMG delivers industry-focused, technology-enabled solutions that support digital transformation and measurable business impact. Established in August 1993, the first KPMG member firm in India has been operating for over 30 years, guided by a strong commitment to quality, integrity, and innovation. Today, KPMG India's Risk Advisory practice comprises more than 3,750 professionals, including over 147 Partners across 25 cities, and the firm has a total workforce of more than 45,000 professionals across service lines.



The meeting commenced at 3:15 PM (IST) and concluded at 5:20 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