



July 26, 2022

Ref: Sec/Sto/2022/07/05

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001

Subject: Board Meeting intimation for the Fourth quarter and year ended June 30, 2022

Ref: Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Scrip code: 505890] - Kennametal India Limited

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022, to consider, inter alia:

- a) The standalone and consolidated Audited Financial Results of the Company for the Fourth quarter and year ended June 30, 2022.
- b) Amendment to the Policies / Codes of the Company.

We further would like to inform you that a meeting of the Independent Directors of the Company is scheduled to be held on Thursday, August 11, 2022.

Kindly take the same on record.

Thanking You.

Yours Truly,

For **Kennametal India Limited**

A handwritten signature in blue ink that reads 'Naveen Chandra P.'.

Naveen Chandra P
General Manager - Legal & Company Secretary