

General information about company		
Scrip code	532714	
NSE Symbol	KEC	
MSEI Symbol	NOTLISTED	
ISIN	INE389H01022	
Name of the entity	KEC INTERNATIONAL LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such acquisition during the quarter ended September 30, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	During the period, the Company has provided Guarantee/Security in connection with loan to/for its subsidiary whose accounts are consolidated with the Company. Hence, the disclosure under this section is not applicable as per the SEBI Circular dated December 31, 2024.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00085	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	Ms. Nirupama Rao (DIN:06954879) Non-Executive Independent Director, completed her tenure as a Director of the Company w.e.f. July 28, 2025 (end of the day). As on July 28, 2025 she had not attained the age of 75 years and hence the requirement to pass special resolution under Regulation 17 (1A) is not applicable, however the system is not accepting NA	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Harsh Vardhan Goenka	AABPG7041G	00026726	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-12-1957
2	Mr	Vimal Kejriwal	AABPK0188N	00026981	Executive Director	Not Applicable	CEO-MD	04-02-1961
3	Mr	Arvind Singh	AENPS1459J	02780573	Non-Executive - Independent Director	Not Applicable		14-05-1963
4	Mr	M.S. Unnikrishnan	ACOPS8478E	01460245	Non-Executive - Independent Director	Not Applicable		27-07-1960
5	Ms	Neera Saggi	AIQPS6806E	00501029	Non-Executive - Independent Director	Not Applicable		13-05-1956
6	Ms	Nirupama Rao	ADMPR2114H	06954879	Non-Executive - Independent Director	Not Applicable		06-12-1950
7	Mr	Shirish Sankhe	ABWPS9305D	10197152	Non-Executive - Independent Director	Not Applicable		24-11-1962
8	Mr	Vikram Gandhi	AAEPG0645B	05168309	Non-Executive - Independent Director	Not Applicable		20-05-1962
9	Mr	Vimal Bhandari	ABJPB8612R	00001318	Non-Executive - Independent Director	Not Applicable		23-08-1958
10	Mr	Vinayak Chatterjee	AABPC2139H	00008933	Non-Executive - Non Independent Director	Not Applicable		30-08-1959
11	Mr	Harsh Vardhan Shringla	ALJPS1499K	11203013	Non-Executive - Independent Director	Not Applicable		01-05-1962

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-01-2006				4	0	0	0			
2	NA		01-04-2015				1	0	1	0			
3	NA		01-06-2024			16	2	2	3	1			
4	NA		08-11-2019	08-11-2024		70.24	3	2	2	0			
5	NA		27-03-2024			18.05	4	4	7	1			
6	NA		29-07-2015	29-07-2020	28-07-2025	120	2	2	0	0	Tenure Completion		
7	NA		07-05-2024			16.25	1	1	1	0			
8	NA		07-08-2019	07-08-2024		73.25	1	1	0	0			
9	NA		07-05-2024			16.25	4	4	4	3			
10	NA		06-12-2021				3	2	2	1			
11	NA		09-08-2025			1.23	2	2	0	0			

Text Block

Textual Information(1)

1. Ms. Nirupama Rao (DIN:06954879) Non-Executive Independent Director, completed her tenure as a Director of the Company w.e.f. July 28, 2025 (end of the day) and consequently ceased to be a member/chairperson of the Committees of the Board she had been serving on. The directorship and membership/ chairpersonship positions of Ms. Nirupama Rao in the Company have not been considered for the purpose of disclosure in this Report.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

1. The Corporate Social Responsibility Committee is to be referred as Sustainability and Corporate Social Responsibility Committee. 2. The Sustainability and Corporate Social Responsibility Committee, Nomination and Remuneration Committee and the Stakeholders' Relationship Committee were reconstituted w.e.f. July 29, 2025.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001318	Vimal Bhandari	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	01460245	M.S. Unnikrishnan	Non-Executive - Independent Director	Member	11-04-2024		
3	00501029	Neera Saggi	Non-Executive - Independent Director	Member	11-04-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01460245	M.S. Unnikrishnan	Non-Executive - Independent Director	Chairperson	11-04-2024		
2	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	08-05-2024		
3	02780573	Arvind Singh	Non-Executive - Independent Director	Member	29-07-2025		
4	06954879	Nirupama Rao	Non-Executive - Independent Director	Member	31-10-2022	28-07-2025	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02780573	Arvind Singh	Non-Executive - Independent Director	Chairperson	28-07-2024		
2	00026981	Vimal Kejriwal	Executive Director	Member	15-11-2017		
3	10197152	Shirish Sankhe	Non-Executive - Independent Director	Member	29-07-2025		
4	06954879	Nirupama Rao	Non-Executive - Independent Director	Chairperson	08-05-2024	28-07-2025	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01460245	M.S. Unnikrishnan	Non-Executive - Independent Director	Chairperson	11-04-2024		
2	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	08-05-2024		
3	10197152	Shirish Sankhe	Non-Executive - Independent Director	Member	08-05-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02780573	Arvind Singh	Non-Executive - Independent Director	Chairperson	28-07-2024		
2	00501029	Neera Saggi	Non-Executive - Independent Director	Member	11-04-2024		
3	10197152	Shirish Sankhe	Non-Executive - Independent Director	Member	08-05-2024		
4	06954879	Nirupama Rao	Non-Executive - Independent Director	Chairperson	31-01-2022	28-07-2025	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-05-2025				Yes	10	9	6
2	17-06-2025		21		Yes	10	10	7
3		28-07-2025	40		Yes	10	10	7

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-05-2025				Yes	3	3	3	0
2	Audit Committee	28-07-2025	62			Yes	3	3	3	0
3	Audit Committee	20-08-2025	22			Yes	3	3	3	0
4	Corporate Social Responsibility Committee	24-05-2025				Yes	4	4	4	0
5	Nomination and remuneration committee	24-05-2025				Yes	3	3	3	0
6	Nomination and remuneration committee	17-06-2025	23			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	14-07-2025	26			Yes	3	3	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Suraj Eksambekar
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Corporate Governance Report for the quarter ended June 30 2025, was placed before the Board of Directors at its meeting held on July 28, 2025 and there was no comment/observation/advice of the Board of Directors on the said Report. This Corporate Governance Report for the quarter and half year ended September 30, 2025, shall be placed before the Board of Directors at its ensuing meeting.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Suraj Eksambekar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mr. Suraj Eksambekar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	14
No. of investor complaints disposed off during the Quarter	7
No. of investor complaints those remaining unresolved at the end of the Quarter	8

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Commercial Tax Officer Ranchi Jharkhand	Order Passed for the A.Y. 2009-10	11-09-2025	Penalty under section 30 (4) (d) for late filing of returns Rs. 5,000/-.	Penalty Rs. 5,000/- adjusted with Excess credit. There is no material financial impact on the Company.
2	Commercial Tax Officer Ranchi Jharkhand	Order Passed for the A.Y. 2013-14	11-09-2025	Penalty under section 30 (4) (d) for late filing of returns Rs. 5,000/-. Penalty under section 63 for late filing of returns Rs. 5,61,539/- @0.1% of Turnover	Penalty Rs. 5,66,539/- adjusted with Excess credit. There is no material financial impact on the Company.
3	Commercial Tax Officer Ranchi Jharkhand	Order Passed for the year 2014-15	11-09-2025	Penalty under section 30 (4) (d) for late filing of returns Rs. 5,000/-. Penalty under section 63 for late filing of returns Rs. 5,31,501/- @0.1% of Turnover	Penalty Rs. 5,36,501/- adjusted with Excess credit. There is no material financial impact on the Company.
4	GST Authorities in the States of Uttar Pradesh, Karnataka and Haryana	Orders issued for alleged non-compliance of e-way bills	11-08-2025	Alleged non-compliance of e-way bill rules in various states while movement of goods. Penalty: Rs. 4,85,206/-	The Company has paid the penalty imposed and got the vehicles released. Further, Company is perusing the order and will seek appropriate legal remedy in order to contest the demand. There is no material financial impact on the Company.
5	GST Authorities in the State of Telangana	Audit Report issued	24-07-2025	GST Authority has scrutinized books of accounts and returns of the Company and issued Audit Report. Tax – Rs. 1,14,685/- Interest – Rs. 90,212/- Penalty – Rs. 30,000/-	The Company has paid the demand imposed and matter has been closed. There is no material financial impact on the Company.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)

Point no. 4 of fines and penalties - The dates of order received were 11.08.2025, 24.09.2025 and 17.09.2025. As the column of date of receipt accepts only one date, we have mentioned 11.08.2025.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Customs, Excise & VAT Commissionerate, Dhaka (South)	14-05-2024	The VAT tribunal by its order dated November 20, 2024, received on December 01, 2024, by the Bangladesh Branch of the Company, dismissed the appeal against the VAT demand raised in the order dated April 29, 2024, for the alleged mismatch in financials and VAT return for the period July 2019 to June 2022. The appeal for July 2017 to June 2019 has been remanded back to VAT commissioner for re-verification of the order passed by the Commissioner. The Company has filed a review petition with Tribunal against the order passed for the period July 2019 and June 2022.	During the quarter, Tribunal has remanded the matter relating to the VAT on sales for the period July 2019 to June 2022, which was filed under the review petition, to the Commissioner for fresh adjudication within 120 days along with its judgment findings. The Company will take all appropriate legal measures to defend its position, including challenging the order before the High Court of Bangladesh, as necessary.

