



KEC INTERNATIONAL LTD.
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Dear Shareholders,

Pursuant to communication received from the Ministry of Corporate affairs, your Company has started a **100 Days campaign "Saksham Niveshak"** starting from July 28, 2025 to November 06, 2025. During this Campaign, all the shareholders whose dividends are unclaimed and lying with the Company till FY 2024-25 or who have not updated their KYC or facing any issues related to unclaimed dividends and shares, may contact the Registrar and Transfer Agent of the Company viz., MUFG Intime India Private Limited at C-101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai – 400 083 or at E-mail at rnt.helpdesk@in.mpms.mufg.com.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information. The shareholders are requested to claim their dividend lying with the Company in order to prevent their dividend and shares from being transferred to the Investor Education and Protection Fund.

The concerned shareholders are requested to visit the dedicated section on the Company's website at <https://www.kecrpg.com/notice> to know more about transfer of shares and dividend to the Investor Education and Protection Fund.

For KEC International Limited

Sd/-

Suraj Eksambekar

Company Secretary