



KEC INTERNATIONAL LTD.
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Dear Shareholders,

Pursuant to the communication received from the Investor Education and Protection Authority ("IEPFA") Ministry of Corporate Affairs, dated March 27, 2026, your Company has launched **Second 100 Day campaign "Saksham Niveshak"** commencing from April 01, 2026 to July 09, 2026, expanding the scope of the Campaign and allowing Companies to facilitate the direct payment of unclaimed/ unpaid dividends to the rightful shareholders of the Company.

During this Campaign, all the shareholders whose dividends are unclaimed and lying with the Company till FY 2025-26 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 investor.helpdesk@in.mpms.mufg.com.

The shareholders may further note that in furtherance to the First 100-day Saksham Niveshak campaign, the shareholders are requested to actively update their KYC, bank account mandates, nominee registration and contact information 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.

Please note that unclaimed/unpaid dividend and corresponding shares once transferred to the IEPFA can be claimed by you from the IEPFA by filing e-form IEPF-5, as prescribed in the IEPF Rules.

For KEC International Limited
Sd/-
Suraj Eksambekar
Company Secretary