



**November 5, 2025**

Ref: Sec/Sto/2025/11/01

**Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400001

**Subject: Outcome of the Board Meeting dated November 5, 2025  
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/2025/10/08**

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Dear Sir / Madam,

In furtherance to our letter dated October 17, 2025 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., November 5, 2025, have considered and approved the Un-audited Financial Results ("**UAFR**") of the Company for the first quarter ended September 30, 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 <https://www.kennametal.com/in/en/about-us/kil-financials/financial-results.html>

Please note that, there are no qualifications or adverse remarks made by the Statutory Auditors in the said Limited Review Report for the first quarter September 30, 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. Approved pre-project activities and capex of approx. Rs 68 crores for setting up of a green field project in India for MSG Business of the Company. The pre-project activities consist of various initial studies, land identification and preparation of detailed feasibility report.

The meeting commenced at 2:23 PM (IST) and concluded at 3:45 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**