



**CELEBRATING 50 YEARS OF KINETIC**

KEL:SH:SE:

03 July 2023

To

The Manager - Corporate Relationship Department  
BSE Limited, 1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai- 400 001  
Maharashtra, India

Scrip Code: BSE-500240

Dear Sir/Madam,

**Sub.: 1. Equity Shares issue to Promoter.  
2. OCCPS issue to Promoter.**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

Pursuant to Regulation 29 of the Listing Regulations, this is to inform that a **Meeting of the Board of Directors** of the Company will be held on **Tuesday, 11<sup>th</sup> July 2023** to, inter alia, consider –

1. Preferential issue to Promoter and Promoter Group as the Board may deem fit, subject to the approval of the shareholders.
2. Optionally Convertible Cumulative Preference Shares on Preferential Basis to Promoter and Promoter Group as the Board may deem fit, subject to the approval of the shareholders.

Further the company adhere with the Company's Code of Conduct to regulate, monitor and report trading by Insiders as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018, as amended.

This is for your information and the public at large.

Thanking you.

Yours faithfully,

**For Kinetic Engineering Limited**



**Chaitanya Mundra**  
**Company Secretary and Compliance Officer**

**KINETIC ENGINEERING LTD**

HEAD OFFICE:  
Kinetic Innovation Park  
D-1 Block, 18/2 MIDC, Chinchwad,  
Pune, Maharashtra 411019, India

FACTORY:  
Kinetic Manufacturing Plant  
Nagar-Daund Road,  
Ahmednagar 414001, India

CONTACT:  
+91 20 66142049  
www.KineticIndia.com  
CIN:L35912MH1970PLC014819