

**Kinetic Engineering Limited**

**Disclosures under Regulation 46 of SEBI Listing Regulations**

| <b>Particulars as per LODR</b>  | <b>URL</b>  |
|---|---|
| Details of its Business   | <a href="https://kineticindia.com/about-us">https://kineticindia.com/about-us</a>   |
| Terms and conditions of appointment of independent directors            | <a href="https://kineticindia.com/wp-content/uploads/2024/11/Terms-Conditions-of-Appointment-of-Independent-Directors.pdf">https://kineticindia.com/wp-content/uploads/2024/11/Terms-Conditions-of-Appointment-of-Independent-Directors.pdf</a>       |
| Composition of various committees of board of directors                 | <a href="https://kineticindia.com/wp-content/uploads/2024/10/KEL-Composition-of-various-Committees-of-Board-of-Directors.pdf">https://kineticindia.com/wp-content/uploads/2024/10/KEL-Composition-of-various-Committees-of-Board-of-Directors.pdf</a> |
| Code of conduct of board of directors and senior management personnel   | <a href="https://kineticindia.com/wp-content/uploads/2024/09/5.-KEL-Code-of-Conduct-of-Directors-SMP.pdf">https://kineticindia.com/wp-content/uploads/2024/09/5.-KEL-Code-of-Conduct-of-Directors-SMP.pdf</a>   |
| Details of establishment of vigil mechanism/ Whistle Blower policy      | <a href="https://kineticindia.com/wp-content/uploads/2024/09/11.-KEL-Whistle-Blower-Vigil-Mechanism-Policy.pdf">https://kineticindia.com/wp-content/uploads/2024/09/11.-KEL-Whistle-Blower-Vigil-Mechanism-Policy.pdf</a>                             |
| Criteria of making payments to non-executive directors                  | <a href="https://kineticindia.com/wp-content/uploads/2024/09/6.-KEL-Director-Remuneration-Policy.pdf">https://kineticindia.com/wp-content/uploads/2024/09/6.-KEL-Director-Remuneration-Policy.pdf</a>   |
| Policy on dealing with related party transactions                       | <a href="https://kineticindia.com/wp-content/uploads/2024/09/10.-KEL-Related-Party-Transaction-Policy.pdf">https://kineticindia.com/wp-content/uploads/2024/09/10.-KEL-Related-Party-Transaction-Policy.pdf</a>                                       |
| Policy for determining 'material' subsidiaries                          | <a href="https://kineticindia.com/wp-content/uploads/2024/12/KEL-Policy-For-Determination-Of-Material-Subsidiary.pdf">https://kineticindia.com/wp-content/uploads/2024/12/KEL-Policy-For-Determination-Of-Material-Subsidiary.pdf</a>                 |
| Details of familiarization programmes imparted to independent directors | <a href="https://kineticindia.com/wp-content/uploads/2024/10/KEL-Familiarisation-Programme-For-Independent-Directors.pdf">https://kineticindia.com/wp-content/uploads/2024/10/KEL-Familiarisation-Programme-For-Independent-Directors.pdf</a>         |
| The email address for grievance redressal and other relevant details    | <a href="https://kineticindia.com/investor-relations/investor-services/">https://kineticindia.com/investor-relations/investor-services/</a>   |

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| Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | <a href="https://kineticindia.com/investor-relations/investor-services/">https://kineticindia.com/investor-relations/investor-services/</a>   |
| Financial information   |   |
| Notice of meeting of the board of directors where financial results shall be discussed  | <a href="https://kineticindia.com/notice-of-board-meeting/">https://kineticindia.com/notice-of-board-meeting/</a>   |
| Financial results, on conclusion of the meeting of the board of directors where the financial results were approved                     | <a href="https://kineticindia.com/outcome-of-board-meeting/">https://kineticindia.com/outcome-of-board-meeting/</a>   |
| Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report      | <a href="https://kineticindia.com/annual-reports/">https://kineticindia.com/annual-reports/</a>   |
| Shareholding Pattern  | <a href="https://kineticindia.com/shareholding-pattern/">https://kineticindia.com/shareholding-pattern/</a>   |
| Separate audited financial statements of each subsidiary Company  | <a href="https://kineticindia.com/wp-content/uploads/2024/12/KWVL-Annual-Report_2024.pdf">https://kineticindia.com/wp-content/uploads/2024/12/KWVL-Annual-Report_2024.pdf</a>   |
| Disclosure of the policy for determination of materiality of events or information  | <a href="https://kineticindia.com/wp-content/uploads/2024/10/13.-KEL-Policy-for-Determination-of-Materiality-of-Events-or-Information.pdf">https://kineticindia.com/wp-content/uploads/2024/10/13.-KEL-Policy-for-Determination-of-Materiality-of-Events-or-Information.pdf</a> |
| Disclosure of contact details of key managerial personnel   | <a href="https://kineticindia.com/management/">https://kineticindia.com/management/</a>   |
| Disclosures under sub-regulation (8) of regulation 30 of these regulations – Stock Exchange Intimation                                  | <a href="https://kineticindia.com/other-disclosure/">https://kineticindia.com/other-disclosure/</a>   |
| Statements of Deviation(s) or Variation   | <a href="https://kineticindia.com/wp-content/uploads/2024/11/KEL-Statement-of-Deviation-Q2.pdf">https://kineticindia.com/wp-content/uploads/2024/11/KEL-Statement-of-Deviation-Q2.pdf</a>   |
| Dividend Distribution Policy  | <a href="https://kineticindia.com/wp-content/uploads/2024/09/7.-KEL-Dividend-Distribution-Policy.pdf">https://kineticindia.com/wp-content/uploads/2024/09/7.-KEL-Dividend-Distribution-Policy.pdf</a>   |
| Annual Return as provided under section 92 of the Companies Act, 2013   | <a href="https://kineticindia.com/wp-content/uploads/2024/12/KEL-Annual-Return-2023-24.pdf">https://kineticindia.com/wp-content/uploads/2024/12/KEL-Annual-Return-2023-24.pdf</a>   |