



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 16th January, 2025

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

Scrip Code: BSE-500240

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, 21st January, 2025** to inter alia, consider and evaluate a proposal for raising of funds, in one or more tranches, through permissible mode(s) subject to the approval of the shareholders by way of Postal Ballot.

Further, in continuance of our communication letter dated 27th December, 2024 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of the Designated Persons (hereinafter referred to as the 'Code'), the Trading Window for transactions in the Equity Shares of the Company has already been closed.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

HEAD OFFICE:
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Pune, Maharashtra 411019, India

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