

KEL:SH:SE:

Date: 23<sup>rd</sup> July, 2025

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

**Sub: Prior intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions / rules and regulations, if any, this is to inform that a meeting of the Board of Directors of the Company is scheduled on **Monday, 28<sup>th</sup> July, 2025 inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2025** and any other matter with permission of the Chair.

Further, trading window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading has already been closed effective from 1<sup>st</sup> July, 2025 and shall remain closed till the completion of 48 hours after the announcement of the said financial results (standalone and consolidated) of the Company for quarter ended 30<sup>th</sup> June, 2025.

You are requested to take the above information on record.

Thanking you.  
Yours faithfully,

**For Kinetic Engineering Limited**

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**Chaitanya Mundra**  
Company Secretary and Compliance Officer

## KINETIC ENGINEERING LTD

**Registered Address:**  
D1 Block, Plot No.18/2,  
Chinchwad, Pune  
Maharashtra India 411019

**Factory Address:**  
Kinetic Manufacturing Plant  
Nagar-Daund Road, Ahmednagar  
Maharashtra India 414001

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