



KEL:SH:SE

Date: May 22, 2026

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 of the Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) 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 to be held on **Friday, May 29, 2026 inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated)** for the quarter and year ended March 31, 2026.

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 April 01, 2026 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 the quarter and year ended March 31, 2026.

You are requested to take the above information on record.

Thanking you.
Yours faithfully,

For Kinetic Engineering Limited

Chaitanya
a Mundra

Digitally signed by
Chaitanya Mundra
Date: 2026.05.22
12:52:30 +05'30'

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

Contact: +91 2066142049

Email ID: kelinvestors@kineticindia.com

Website: www.kineticindia.com

CIN: L35912MH1970PLC014819