

KEL:SH:SE

Date: 03 February, 2026

To,
The Manager-Corporate Relations Department
BSE Limited
1st Floor, P J Towers
Fort, Mumbai- 400 001.

BSE Scrip Code: 500240

Subject: Outcome of Board Meeting held on 03 February, 2026

Dear Sir/Madam,

In terms of the provisions of Regulations 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at its meeting held today, inter-alia, considered and approved -

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the quarter and nine months ended 31st December 2025.
2. Appointment of Mr. Rajesh Dhongade as Chief Operating Officer (Key Managerial Personnel) of the Company (Annexure I)

A copy of the said result is enclosed herewith. The same is also available on the website of the Company at www.kineticindia.com

The meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 03.15 P.M.

Thanking You,
Yours Truly,

For Kinetic Engineering Limited

Chaitanya
a Mundra

Digitally signed by Chaitanya Mundra
DN: c=IN, o=Personal,
pseudoym=62465a83ad4a169df655bc4e14
30d,
2.5.4.20=0a09f22ed64f260b4f93aa652a5c30fd
3a629046113ee6efcd3d0c0b482f,
postalCode=768201, st=Orissa,
serialNumber=64405ab3c8129dea3f0e0e633d8
32f7e6439d0e0224990304e6e6b300946,
cn=Chaitanya Mundra
Date: 2026.02.03 15:19:16 +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

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Mr. Rajesh Dhongade	Mr. Rajpal Sharma
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment.	Resignation.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors in their meeting held today considered and approved the appointment of Mr. Rajesh Dhongade as Chief Operating Officer (Key Managerial Personnel) of the Company effective from 04 th February, 2026.	The Board of Directors in their meeting held today took the note of resignation of Mr. Rajpal Sharma as Chief Operating Officer of the Company.
3.	brief profile (in case of appointment);	Mechanical Engineer from Pune University with 24 years of experience in leading auto component manufacturing organizations including Bharat Forge, Mahindra CIE, Kalyani Technoforge (KTFL), Hindustan Motors, Autoline Industries, and Kalyani Forge. Has held leadership roles such as HOD, Plant Head, Vice President, and CEO, with a proven track record in P&L ownership, business development, and plant operations.	Not Applicable
4..	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.	Not Applicable

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

Independent Auditor's Limited Review Report on Standalone Unaudited Quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Kinetic Engineering Limited.

Report on the Audit of the Standalone Financial Results

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Kinetic Engineering Limited** for the period ended December 31, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52(4) read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52(4) read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PAWAN JAIN & ASSOCIATES**
Chartered Accountants
Firm Registration No: 0107867W


CA PAWAN JAIN
Partner
Membership No: 032900



UDIN No: 26032900ZYOWOP8444
Place: Pune
Date: 03rd February, 2026

KINETIC ENGINEERING LIMITED

Regd. Office : D-1 Block, Plot No. 18 / 2, MIDC, Chinchwad, Pune - 411 019
 Website : www.kineticindia.com Tel. Ph. : +91-20-66142049 Fax No. : +91-20-66142088/89
 CIN : L35912MH1970PLC014819

STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2025

							(Rs. in Lakhs)
Sr. No.	Particulars	Quarter ended			Period ended		Financial Year ended
		Dec. 31 2025	Sept. 30 2025	Dec. 31 2024	Dec. 31 2025	Dec. 31 2024	March 31 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations						
	(a) Net Sales / Income from Operations	3576	3918	2879	11005	10370	14193
	(b) Other Operating Income	9	12	11	45	23	53
	Total Revenue from Operations (a + b)	3585	3930	2890	11050	10393	14246
2	Other Income	70	100	746	723	1169	1251
3	Total Income (1+2)	3655	4031	3637	11772	11561	15497
4	Expenses						
	(a) Cost of materials consumed	1942	2082	1545	6117	5856	7841
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(106)	(95)	72	(185)	(120)	(95)
	(c) Employee benefits expenses	593	615	562	1807	1663	2207
	(d) Finance costs	118	161	123	439	319	490
	(e) Depreciation and amortisation expenses	120	121	163	366	483	650
	(f) Other expenses	935	1113	844	3049	2770	3730
	Total Expenses	3602	3997	3309	11593	10970	14824
5	Profit / (Loss) before tax (3-4)	53	33	327	180	591	673
6	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
7	Profit / (Loss) after tax (5-6)	53	33	327	180	591	673
8	Other Comprehensive Income						
	Items that will not be reclassified to Profit or Loss						
	(i) Re-measurement of the net defined benefit plan	-	-	-	-	-	(19)
	(ii) Income Tax Effect	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	(19)
9	Total Comprehensive Income for the period (7+8)	53	33	327	180	591	654
10	Paid-up Equity share capital (Face value Rs. 10 per share)	2381	2381	2216	2381	2216	2341
11	Earnings per equity Share						
	(a) Basic	0.22	0.14	1.48	0.76	2.67	3.03
	(b) Diluted	0.21	0.13	1.48	0.75	2.67	3.00

Notes:

- The above Unaudited Financial Results for the quarter ended 31 December 2025, have been reviewed by the Audit Committee and were approved by the Board of Directors at their respective meetings held on 3rd February, 2026.
- The Statutory Auditors of the Company have carried out a Limited review of the above results.
- The company is operating in single segment.
- Other Income includes Profit on Sale of Non-Core Assets of Rs. 698 lakhs for Quarter Ended 31st Dec. 2024, Rs. 458 lakhs for period ended 31st Dec. 2025, Rs.1009 lakhs for period ended 31st Dec. 2024, Rs.1009 lakhs for the year ended 31st March. 2025.
- Deferred Tax Asset in respect of carried forward losses is recognized to the extent of Deferred Tax Liability.
- No provision for Current Tax is made since there is no Taxable Income in view of carried forward Business Losses and Unabsorbed Depreciation.
- Company has made investment of Rs.9,00,00,000 dated 06.11.2025 - towards equity share capital of its subsidiary company - Kinetic watts and volts Ltd.
- Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

For PAWAN JAIN & ASSOCIATES

(Signature)
M.No.32900



**For and on behalf of Board of Directors
 For Kinetic Engineering Limited**

(Signature)
A.A.Firodia
 (Vice Chairman & Managing Director)
 DIN: 00332204

Place:- Pune

Date:- 3rd February, 2026

UDIN :- 26032900ZYOWOP8444

Independent Auditor's Limited Review Report on Consolidated Unaudited Quarterly and year to date financial results of the Company Pursuant to the Regulation 33 and Regulation 52(4) read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
Board of Directors,
Kinetic Engineering Limited.

Report on the Audit of the Consolidated Financial Results

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Kinetic Engineering Limited** (the "Holding Company") and its subsidiary **Kinetic Watts & Volts Limited** (the Parent and its subsidiary together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income/loss of its subsidiary for the quarter ended December 31, 2025 being submitted by the Parent pursuant to the requirement of Regulation 33 and Regulation 52(4) read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended December 31, 2025 as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52(4) read with Regulation 63 of the listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. The Statement includes the results of the following entities:
 - i. Kinetic Engineering Limited
 - ii. Kinetic Watts & Volts Limited
4. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. Based on our review conducted and procedures performed as stated in paragraph 4 above , nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards 34 ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAWAN JAIN & ASSOCIATES
Chartered Accountants
Firm Registration No: 0107867W


CA PAWAN JAIN
Partner
Membership No: 032900



UDIN No : 26032900UYSQIG3561

Place: Pune

Date: 03rd February, 2026

CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2025

Sr. No.	Particulars	Quarter ended			Period ended		Financial Year ended
		Dec. 31 2025	Sept. 30 2025	Dec. 31 2024	Dec. 31 2025	Dec. 31 2024	March 31 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations						
	(a) Net Sales / Income from Operations	3828	3918	2879	11256	10370	14193
	(b) Other Operating Income	9	12	11	45	23	53
	Total Revenue from Operations (a + b)	3837	3930	2890	11301	10393	14246
2	Other Income	85	126	746	773	1195	1281
3	Total Income (1+2)	3922	4057	3636	12074	11588	15527
4	Expenses						
	(a) Cost of materials consumed	2220	2082	1545	6396	5856	7841
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(155)	(95)	72	(235)	(120)	(95)
	(c) Employee benefits expenses	622	637	572	1874	1683	2240
	(d) Finance costs	118	161	123	439	319	490
	(e) Depreciation and amortisation expenses	154	149	167	449	492	669
	(f) Other expenses	948	1139	851	3100	2785	3759
	Total Expenses	3907	4074	3330	12023	11015	14904
5	Profit / (Loss) before tax (3-4)	15	(17)	306	51	573	623
6	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
7	Profit / (Loss) after tax (5-6)	15	(17)	306	51	573	623
8	Profit/(Loss) attributable to Non-controlling interest	(5)	(10)	(8)	(26)	(7)	(19)
9	Profit/(Loss) attributable to Owners Company for the Period	20	(7)	313	77	580	642
10	Other Comprehensive Income						
	Items that will not be reclassified to Profit or Loss						
	(i) Re-measurement of the net defined benefit plan	-	-	-	-	-	(19)
	(ii) Income Tax Effect	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	(19)
11	Total Comprehensive Income for the period (7+10)	15	(17)	306	51	573	604
	Profit attributable to :						
	Owner Company	20	(7)	313	77	580	642
	Non-Controlling Interests	(5)	(10)	(8)	(26)	(7)	(19)
	Total Comprehensive Income attributable to :						
	Owner Company	20	(7)	313	77	580	623
	Non-controlling Interests	(5)	(10)	(8)	(26)	(7)	(19)
12	Paid-up Equity share capital (Face value Rs. 10 per share)	2381	2381	2216	2381	2216	2341
13	Earnings per equity Share						
	(a) Basic	0.09	(0.03)	1.41	0.33	2.62	2.89
	(b) Diluted	0.08	(0.03)	1.41	0.32	2.62	2.86

Notes:

- The above Unaudited Financial Results for the quarter ended 31 December 2025, have been reviewed by the Audit Committee and were approved by the Board of Directors at their respective meetings held on 3rd February, 2026.
- The above consolidated results are in respect of Kinetic Engineering Ltd., & its subsidiary - Kinetic Watts & Volts Limited.
- The Statutory auditors have conducted a limited review of the above unaudited financial results.
- The company is operating in single segment.
- Other Income includes Profit on Sale of Non-Core Assets of Rs. 698 lakhs for Quarter Ended 31st Dec. 2024, Rs. 458 lakhs for period ended 31st Dec. 2025, Rs.1009 lakhs for period ended 31st Dec. 2024, Rs.1009 lakhs for the year ended 31st March. 2025.
- Deferred Tax Asset in respect of carried forward losses is recognized to the extent of Deferred Tax Liability.
- No provision for Current Tax is made since there is no Taxable Income in view of carried forward Business Losses and Unabsorbed Depreciation.
- Company has made investment of Rs.9,00,00,000 dated 06.11.2025 - towards equity share capital of its subsidiary company - Kinetic watts and volts Ltd.
- Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

For PAWAN JAIN & ASSOCIATES

(Signature)
M.No.32900



**For and on behalf of Board of Directors
 For Kinetic Engineering Limited**

(Signature)
**A.A.Firodia
 (Vice Chairman & Managing Director)
 DIN: 00332204**

Place:- Pune

Date:- 3rd February, 2026

UDIN :- 26032900UVSQTIG3561