



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 22nd 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.: Postal Ballot Notice - Newspaper Publication.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Financial Express and Loksatta, both dated 22nd January, 2025 about Postal Ballot Notice and E-voting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Kinetic Engineering Limited

Chaitan
ya
Mundra

Digitally signed
by Chaitanya
Mundra
Date: 2025.01.22
10:57:45 +05'30'

Chaitanya Mundra
Company Secretary and Compliance Officer

Encl: As above

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

