



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

Date: 29th September 2025

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

Scrip Code: BSE-500240

Subject: Intimation on Closure of Trading Window

Dear Sir/Madam,

Pursuant to the relevant circular issued by BSE Limited, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, as amended and Company's code of conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in shares of the Company will be closed for all Directors, Key Managerial Personnel, Designated Employees and other connected persons of the Company from **Wednesday, 1st October, 2025 till the expiry of 48 hours after the declaration of the financial results for the quarter ended 30th September 2025.**

The date of Board Meeting for considering the said financial results of the Company will be informed separately in due course of time.

This is for your information and records.

Thanking you,
Yours truly,

For Kinetic Engineering Limited

**Chaitanya
Mundra**

Digitally signed by Chaitanya Mundra
DN: cn=Ch. or Personal,
c=IN, o=Kinetic Engineering Limited,
ou=Personnel, email=chaitanya.mundra@kineticeng.com,
serialNumber=84305ab3c8129deea3f6e8e633d832d7e
0a8390e0e022f99204ba6f0e0d0c800a5, cn=Chaitanya
Mundra
Date: 2025.09.29 10:02:16 +05'30'

Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

HEAD OFFICE:
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Pune, Maharashtra 411019, India

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