KEL:SH:SE: **Date: 29th December 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 **Thursday, 1st January, 2026 till the expiry of 48 hours after the declaration of the financial results for the quarter ended 31st December, 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

Ajinkya
Arunkumar
Firodia

Digitally signed by Ajinkya Arunkumar Firodia
DN: c=IN, o=Personal, postalCode=411016, l=Pune, st=Maharashtra, street=20,Sewagat, Pune, Pune City, Pune City Maharashtra,India=411016=Pankunar Firodia Path, title=3184, 2.5.4.20=75bde4406458446ccc1ffa23b987994682d24eb42f217769f4291c859cf423ca, serialNumber=cbda10ee8f27ecc23360a1a03a95817c9d15ec3fcd1c0fcb33c9d1b6f6bceed3ab, e=mail:AJinkyafirodia79@gmail.com, cn=Ajinkya Arunkumar Firodia
Date: 2025.12.29 09:43:24 +05'30'

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Chaitanya Mundra
Company Secretary and Compliance Officer

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