



KEL:SH:SE:

Date: 24th May, 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: Investment in Subsidiary Company – Kinetic Watts and Volts Limited.

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the following investment made by the company in its Subsidiary Company – Kinetic Watts and Volts Limited. The detailed disclosure is enclosed in **Annexure A**.

This is for your information please.

Thanking you.

Yours faithfully,

For Kinetic Engineering Limited

Chaitanya
a Mundra

Digitally signed by
Chaitanya Mundra
Date: 2025.05.24
09:18:35 +05'30'

Chaitanya Mundra
Company Secretary & 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

Annexure A

Name of the target entity, details in brief such as size, turnover etc.;	<p>Kinetic Watts and Volts Limited</p> <p>Authorized Capital INR 75,00,00,000/- (Indian Rupees Seventy Five Only).</p> <p>Paid up Capital INR 52,83,60,000/- (Indian Rupees Fifty Two Crore Eighty Three Lakhs Sixty Thousand)</p>																
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	<p>Kinetic Watts and Volts Limited being a subsidiary is a related party of the company. The transaction falls within the ambit of related party transactions and is at arms’ length.</p> <p>The company subscribed 1,00,00,000 equity shares at the rate of INR 10/- each amounting to INR 10,00,00,000/- (Indian Rupees Ten Crore)</p> <table border="1" data-bbox="797 852 1357 926"> <thead> <tr> <th>Date of Allotment</th> <th>Number of Shares</th> </tr> </thead> <tbody> <tr> <td>24/05/2025</td> <td>1,00,00,000</td> </tr> </tbody> </table> <table border="1" data-bbox="797 955 1357 1071"> <thead> <tr> <th colspan="2">Pre Shareholding</th> <th colspan="2">Post Shareholding</th> </tr> <tr> <th>No. of Shares</th> <th>% of Shareholding</th> <th>No. of Shares</th> <th>% of Shareholding</th> </tr> </thead> <tbody> <tr> <td>2,83,20,000</td> <td>66.11</td> <td>3,83,20,000</td> <td>72.53</td> </tr> </tbody> </table> <p>Save and except what is mentioned above, the Promoter/ promoter group/group companies are not interested in the transaction.</p>	Date of Allotment	Number of Shares	24/05/2025	1,00,00,000	Pre Shareholding		Post Shareholding		No. of Shares	% of Shareholding	No. of Shares	% of Shareholding	2,83,20,000	66.11	3,83,20,000	72.53
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24/05/2025	1,00,00,000																
Pre Shareholding		Post Shareholding															
No. of Shares	% of Shareholding	No. of Shares	% of Shareholding														
2,83,20,000	66.11	3,83,20,000	72.53														
Industry to which the entity being acquired belongs;	Automobile																
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The investment in subsidiary company to carry out business in the field of Automobile.																
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable																
Indicative time period for completion of the acquisition;	Not Applicable																

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Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
Cost of acquisition or the price at which the shares are acquired;	INR 10,00,00,000/- (Indian Rupees Ten Crore) comprising of 1,00,00,000 equity shares of INR 10/- (Indian Rupees Ten) each, at par.
Percentage of shareholding / control acquired and / or number of shares acquired;	Post allotment of equity shares Kinetic Engineering Ltd. holds 72.53% of total paid up share capital of Kinetic Watts and Volts Limited.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	KWVL was incorporated under the Companies Act, 2013 on 27 th September 2022 as a subsidiary of the Company. The turnover of KWVL = Nil

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