CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE: **Date: 26/03/2026**

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 April, 2026 till the expiry of 48 hours after the announcement of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026.**

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: c=IN, o=Personal,
pseudonym=fe24a65a83ad4a169fdf655bc4e1430d,
2.5.4.20=0a69fc2e6b4f366b4f9f3aaf632a5c30fd3dc9004f4113ee6efccbdcd5db482f,
postalCode=768201, st=Orissa,
serialNumber=84305ab3c8129dea3fde8e633d832d7e0d39b0ec0224902040acf6ed0c800da6,
cn=Chaitanya Mundra
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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