



**CELEBRATING 50 YEARS OF KINETIC**

**KEL:SH:SE:**

**Date: 29<sup>th</sup> September 2025**

To  
The Manager - Corporate Relationship Department  
BSE Limited, 1<sup>st</sup> 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, 1<sup>st</sup> October, 2025 till the expiry of 48 hours after the declaration of the financial results for the quarter ended 30<sup>th</sup> 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  
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pseudonym=fcd34ed5a83ad4a169df655bc4e1430d,  
2.5.4.20=0a69f22e6b4f366b4f93aa632a5c30fd3d900  
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3E=Orissa,  
serialNumber=84305ab3c8129dea3fde8e633d832d7e  
0d39b0ec0224902040acf6e0c800da6, cn=Chaitanya  
Mundra  
Date: 2025.09.29 10:02:16 +05'30'

**Chaitanya Mundra**  
**Company Secretary and Compliance Officer**

**KINETIC ENGINEERING LTD**

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Ahmednagar 414001, India

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