

KEL:SH:SE

Date: May 29, 2026

To,
The Manager-Corporate Relations Department
BSE Limited
1st Floor, P J Towers
Fort, Mumbai- 400 001.

BSE Scrip Code: 500240

Subject: Outcome of Board Meeting held on May 29, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, May 29, 2026, has inter alia considered, approved and/or taken note of the following matters:

a) Financial Results:

Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the Audit Reports issued by the Statutory Auditors thereon.

b) Re-appointment of Internal Auditor:

The Board, based on the recommendation of the Audit Committee, has approved the re-appointment of Mr. Bhagwan S Waghmare as the Internal Auditor of the Company for the FY 2026-27. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations read with applicable circulars is enclosed as Annexure.

c) Investment made in Subsidiary Company:

Took note of the investment made by the Company in its Subsidiary Company. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations read with applicable circulars is enclosed as Annexure.

A copy of the said result is enclosed herewith. The same is also available on the website of the Company.

The meeting of the Board of Directors commenced at 14:15 Hrs. (IST) and concluded at 17:40 Hrs. (IST)

Thanking You,
Yours Truly,

For Kinetic Engineering Limited**Chaitanya
Mundra**

Digitally signed by
Chaitanya Mundra
Date: 2026.05.29 17:47:07
+05'30'

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**

Annexure
Details of Investment by Company.

Name of the target entity, details in brief such as size, turnover etc.;	Kinetic Watts and Volts Limited Authorized Capital INR 125,00,00,000/- (Rupees One Hundred Twenty-Five Crore Only) Paid up Capital INR 84,83,60,000/- (Rupees Eighty-Four Crore Eighty-Three Lakh Sixty Thousand Only)																				
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”;	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. The company subscribed 1,00,00,000 equity shares at the rate of INR 10/- each amounting to INR 10,00,00,000/- (Rupees Ten Crore) <table><tr><th colspan="2">Date of Allotment</th><th colspan="2">Number of Shares</th></tr><tr><td colspan="2">May 29, 2026</td><td colspan="2">1,00,00,000</td></tr></table> <table><tr><th colspan="2">Pre Shareholding</th><th colspan="2">Post Shareholding</th></tr><tr><td>No. of Shares</td><td>% of Shareholding</td><td>No. of Shares</td><td>% of Shareholding</td></tr><tr><td>7,03,20,000</td><td>82.89</td><td>8,03,20,000</td><td>84.69</td></tr></table> Save and except what is mentioned above, the Promoter/ promoter group/group companies are not interested in the transaction.	Date of Allotment		Number of Shares		May 29, 2026		1,00,00,000		Pre Shareholding		Post Shareholding		No. of Shares	% of Shareholding	No. of Shares	% of Shareholding	7,03,20,000	82.89	8,03,20,000	84.69
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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																				
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/- (Rupees Ten Crore) comprising of 1,00,00,000 equity shares of INR 10/- (Indian Rupees Ten) each, at par.																				

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CELEBRATING 50 YEARS OF KINETIC

Percentage of shareholding / control acquired and / or number of shares acquired;	Post allotment of equity shares Kinetic Engineering Ltd. holds 84.69% 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 September 27, 2022 as a subsidiary of the Company. Amount in Lacks <table><tr><th>Financial Year</th><th>Turnover</th></tr><tr><td>2023-24</td><td>Nil</td></tr><tr><td>2024-25</td><td>Nil</td></tr><tr><td>2025-26</td><td>789</td></tr></table>	Financial Year	Turnover	2023-24	Nil	2024-25	Nil	2025-26	789
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