



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE

Date: August 03, 2026

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

BSE Scrip Code: 500240

Subject: Intimation of trading approval obtained from BSE Limited for 31,00,000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 161/- bearing distinctive numbers from 113919124 to 117019123 issued to Promoters on a preferential basis pursuant to conversion of warrants.

Dear Sir/Madam,

With reference to the above captioned subject, we are pleased to inform you that the Company has received the trading approval for the aforementioned equity shares from BSE Limited on August 03, 2026. The trading approval letter received from the Stock Exchange i.e. BSE Limited is enclosed herewith. Kindly take the same on record.

Thanking You,
Yours Truly,

For Kinetic Engineering Limited

Chaitanya
a Mundra
Digitally signed by
Chaitanya Mundra
Date: 2026.08.03
16:36:35 +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

LOD / PREF / VJ / 16/ 2026-2027

" E - Letter "

Monday, August 3, 2026

The Company Secretary
Kinetic Engineering Ltd.
D1 Block, Plot No. 18/2, MIDC,
Chinchwad, Pune, Maharashtra, 411019.

Dear Sir / Madam,

Re: Trading of 31,00,000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 161/- bearing distinctive numbers from 113919124 to 117019123 issued to Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Tuesday, August 4, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260803-7** dated **August 3, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Janardhan Wagle
Deputy Vice President

"This is a system generated letter and does not require signature"