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: Outcome of Board Meeting held on August 03, 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. Monday, August 03, 2026, has inter alia considered, approved and/or taken note of the following matters:

a) Unaudited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2026;

b) Director's report along with all the Annexures forming part of the Annual report of the company for the financial year 2025-26;

c) Notice of 55th Annual General Meeting ("AGM") which would be held on Tuesday, September 29, 2026 at 11:15 Hrs. (IST) through Video Video Conferencing / Other Audio Visual means (VC /OAVM), in compliance with applicable circular(s)/notification(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, inter-alia, to transact the business as set out in the said Notice;

d) Continuation of Mr. Jinendra Munot's (DIN: 00049838) appointment post attaining the age of 75 years, subject to approval of shareholders in ensuing AGM;

e) Reclassification of the Authorized Share Capital of the Company and consequent to alteration of Memorandum of Association, subject to approval of shareholders in ensuing AGM;

f) List of the Key Managerial Personnel's (KMP) for the purpose of determining the materiality of an event or information.

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

Accordingly, kindly find enclosed the following:

- Limited Review Report and Unaudited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2026.

The meeting of the Board of Directors commenced at 10:45 Hrs. (IST) and concluded at 12:57 Hrs. (IST)

Thanking You,
Yours Truly,

For Kinetic Engineering Limited

Chaitanya Mundra

Digitally signed by Chaitanya Mundra
Date: 2026.08.03 13:03:30 +05'30'

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Chaitanya Mundra
Company Secretary and Compliance Officer

Registered Address:
D1 Block, Plot No.18/2,
Chinchwad, Pune
Maharashtra India 411019

Factory Address:
Kinetic Manufacturing Plant
Nagar-Daund Road, Ahmednagar
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Email ID: kelinvestors@kineticindia.com
Website: www.kineticindia.com
CIN: L35912MH1970PLC014819

PAWAN JAIN AND ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
Kinetic Engineering Limited

Report on the Audit of the Standalone Financial Results

We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") of **Kinetic Engineering Limited** for the quarter ended June 30, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PAWAN JAIN & ASSOCIATES**
(Chartered Accountants)
Firm Registration No : 0107867W

Pawan Jain & Associates Pune Chartered Accountants

CA PAWAN JAIN
(Partner)
Membership No : 032900

UDIN No : 26032900WHXJAA2677
Place : Pune
Date : 03rd August 2026

Address: 302, Trade Net Building, Next to Phoenix Market City, Vimannagar Corner, Pune – 411014
Email: accounts@pawanjainandassociates.com Phone: 7276010788 Whatsapp: 8999856508

KINETIC ENGINEERING LIMITED
Regd. Office : D-1 Block, Plot No. 18 / 2, MIDC, Chinchwad, Pune - 411 019
CIN : L35912MH1970PLC014819
Website : www.kineticindia.com Tel. Ph. : +91-20-66142049 Fax.No. : +91-20-66142088/89
Email : info@kineticindia.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Financial
		June 30 2026	March 31 2026	June 30 2025	March 31 2026
		Unaudited	Audited	Unaudited	Audited
1	**Revenue from Operations**				
	(a) Net Sales / Income from Operations	3,570	3,971	3,510	14,975
	(b) Other Operating Income	6	11	24	56
	Total Revenue from Operations (a + b)	**3,576**	**3,982**	**3,534**	**15,031**
2	**Other Income**	**189**	**76**	**553**	**799**
3	**Total Income (1+2)**	**3,765**	**4,058**	**4,087**	**15,830**
4	**Expenses**				
	(a) Cost of materials consumed	2,087	2,286	2,093	8,403
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(34)	(338)	16	(523)
	(c) Employee benefits expenses	627	640	599	2,447
	(d) Finance costs	163	143	160	582
	(e) Depreciation and amortisation expenses	119	141	125	507
	(f) Other expenses	1,089	1,058	1,001	4,107
	Total Expenses	**4,051**	**3,931**	**3,993**	**15,524**
5	**Profit Before Exceptional Items (3-4)**	**(286)**	**126**	**94**	**306**
6	**Exeptional Items**				
	Past service cost due to wage code revision - in Gratuity	-	(76)	-	(76)
7	**Profit / (Loss) before tax (5-6)**	**(286)**	**51**	**94**	**231**
8	**Tax Expenses**				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
9	**Profit / (Loss) after tax (7-8)**	**(286)**	**51**	**94**	**231**
10	**Other Comprehensive Income**				
	Items that will not be reclassified to Profit or Loss				
	(i) Re-measurement of the net defined benefit plan	-	5	-	5
	(ii) Income Tax Effect	-	-	-	-
	Total Other Comprehensive Income	-	**5**	-	**5**
11	**Total Comprehensive Income for the period (9+10)**	**(286)**	**56**	**94**	**236**
12	**Paid-up Equity share capital** (Face value Rs. 10 per share)	**2,691**	**2,691**	**2,341**	**2,691**
13	**Earnings per equity Share**				
	(a) Basic	(1.06)	0.21	0.40	0.97
	(b) Diluted	(1.01)	0.20	0.39	0.95

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Notes:

1. The above Unaudited Financial Results for the quarter ended June 30th, 2026, have been reviewed by the Audit Committee and were approved by the Board of Directors at their respective meetings held on August 3rd, 2026.
2. The Statutory Auditors of the Company have carried out a Limited review of the above results.
3. The company is operating in single segment.
4. Deferred Tax Asset in respect of carried forward losses is recognized to the extent of Deferred Tax Liability.
5. No provision for Current Tax is made since there is no Taxable Income in view of carried forward Business Losses and Unabsorbed Depreciation.
6. During the period company made investment of Rs 10,00,00,000 towards equity share capital of its subsidiary company - Kinetic Watts and Volts Ltd.
7. Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

For PAWAN JAIN & ASSOCIATES

M.No.32900

For and on behalf of Board of Directors
For Kinetic Engineering Limited

Ajinkya Arun Firodia
(Vice Chairman & Managing Director)
DIN: 00332204

Place:- Pune
Date:- August 3rd, 2026
UDIN :- 26032900WHXJAA2677

PAWAN JAIN AND ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
Board of Directors,
Kinetic Engineering Limited.

Report on the Audit of the Consolidated Financial Results

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Kinetic Engineering Limited** (the "Holding Company") and its subsidiary **Kinetic Watts & Volts Limited** (the Holding company and its subsidiary together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income/loss of its subsidiary for the quarter ended June 30, 2026 being submitted by the Holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Holding company's Management and approved by the Holding company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. The Statement includes the results of the following entities:

    i. Kinetic Engineering Limited
    ii. Kinetic Watts & Volts Limited

4. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all

Pawan Jain & Associates Pune Chartered Accountants significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards 34 ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PAWAN JAIN & ASSOCIATES**
(Chartered Accountants)
Firm Registration No : 0107867W

Pawan Jain & Associates Chartered Accountants

CA PAWAN JAIN
(Partner)
Membership No : 032900

UDIN No :
Place : Pune 26032900LPFVNX1646
Date : 03rd August 2026

KINETIC ENGINEERING LIMITED

Regd. Office : D-1 Block, Plot No. 18 / 2, MIDC, Chinchwad, Pune - 411 019
CIN : L35912MH1970PLC014819
Website : www.kineticindia.com Tel. Ph. : +91-20-66142049 Fax No. : +91-20-66142088/89
Email : info@kineticindia.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Financial
		June 30 2026	March 31 2026	June 30 2025	March 31 2026
		Unaudited	Audited	Unaudited	Audited
1	**Revenue from Operations**				
	(a) Net Sales / Income from Operations	5,053	4,462	3,510	15,719
	(b) Other Operating Income	5	11	24	56
	Total Revenue from Operations (a + b)	5,059	4,474	3,534	15,775
2	**Other Income**	202	93	561	866
3	**Total Income (1+2)**	5,261	4,567	4,095	16,641
4	**Expenses**				
	(a) Cost of materials consumed	3,262	2,886	2,093	9,282
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	136	-533	16	-768
	(c) Employee benefits expenses	1,020	676	615	2,550
	(d) Finance costs	193	143	160	582
	(e) Depreciation and amortisation expenses	391	183	146	632
	(f) Other expenses	1,625	1,099	1,012	4,200
	Total Expenses	6,557	4,455	4,042	16,478
5	**Profit Before Exceptional Items (3-4)**	(1,296)	112	52	163
6	**Exceptional Items**				
	Past service cost due to wage code revision - in Gratuity	-	76	-	76
7	Profit / (Loss) before tax (5-6)	(1,296)	36	52	87
8	**Tax Expenses**				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
9	Profit / (Loss) after tax (7-8)	(1,296)	36	52	87
10	**Profit/(Loss) attributable to Non-controlling Interest**	(147)	10	(11)	(16)
11	**Profit/(Loss) attributable to Owners Company for the Period**	(1,150)	27	64	103
12	**Other Comprehensive Income**				
	Items that will not be reclassified to Profit or Loss				
	(i) Re-measurement of the net defined benefit plan	-	3	-	3
	(ii) Income Tax Effect	-	-	-	-
	Total Other Comprehensive Income	-	3	-	3
13	**Total Comprehensive Income for the period (9+12)**	(1,296)	39	52	90
14	**Profit attributable to :**				
	Owner Company	(1,150)	27	64	105
	Non-Controlling Interests	(147)	10	(11)	(16)
15	**Total Comprehensive Income attributable to :**				
	Owner Company	(1,150)	29	64	106
	Non controlling interests	(147)	10	(11)	(16)
16	**Paid-up Equity share capital** (Face value Rs. 10 per share)	2,691	2,691	2,343	2,691
17	**Earnings per equity Share**				
	(a) Basic	(4.82)	0.11	0.27	0.43
	(b) Diluted	(4.55)	0.10	0.26	0.42

Pawan Jain & Associates Chartered Accountants Pune

Kinetic Engineering Ltd. Pune-19

Notes:

1. The above Consolidated Unaudited Financial Results for the quarter ended June 30th, 2026, have been reviewed by the Audit Committee and were approved by the Board of Directors at their respective meetings held on August 3rd, 2026.
2. The above Consolidated results are in respect of Kinetic Engineering Ltd. & its subsidiary - Kinetic Watts & Volts Ltd.
3. The Statutory Auditors of the Company have carried out a Limited review of the above results.
4. The company is operating in single segment.
5. Deferred Tax Asset in respect of carried forward losses is recognized to the extent of Deferred Tax Liability.
6. No provision for Current Tax is made since there is no Taxable Income in view of carried forward Business Losses and Unabsorbed Depreciation.
7. During the period company made investment of Rs 10,00,00,000 towards equity share capital of its subsidiary company - Kinetic Watts and Volts Ltd.
8. Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

For PAWAN JAIN & ASSOCIATES

M.No.32900

KINETIC ENGINEERING LTD. PUNE-19

Pawan Jain & Associates Pune-14 Chartered Accountants

For and on behalf of Board of Directors
For Kinetic Engineering Limited

Ajinkya Arun Firodia
(Vice Chairman & Managing Director)
DIN: 00332204

Place:- Pune
Date:- August 3rd, 2026
UDIN :- 26032900LPFVNX1646