

KEL:SH:SE

Date: September 30, 2026

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

BSE Scrip Code: 500240

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reclassification of Authorised Share Capital and consequent alteration of Memorandum of Association.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A, Item 14 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Members of Kinetic Engineering Limited have approved the Special Resolution pertaining to "Reclassification of Authorised Share Capital and consequent Alteration of Memorandum of Association" at the 55th Annual General Meeting of the Company held on Tuesday, September 29, 2026.

AMENDMENT OF THE CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

V. The Authorised Share Capital of the Company is Rs. 1,95,90,82,530/- divided into:

- a) 5,30,13,932 (Five Crore Thirty Lakh Thirteen Thousand Nine Hundred Thirty-Two) Equity Shares of face value of Rs. 10 (Rupees Ten Only) each; and
- b) 14,28,94,321 (Fourteen Crore Twenty-Eight Lakh Ninety-Four Thousand Three Hundred Twenty-One) Preference Shares of face value of Rs. 10 (Rupees Ten Only) each.

The Company shall have the power from time to time to increase or reduce its share capital and to divide the shares in the capital for the time being into different classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

Thanking You,
Yours Truly,

For Kinetic Engineering Limited

Ajinkya
Arunkumar
Firodia

Digitally signed by
Ajinkya Arunkumar
Firodia
Date: 2026.09.30
14:32:45 +05'30'



Ajinkya Firodia
Managing Director
DIN: 00332204

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