KEL:SH:SE: **Date:** September 22, 2026

To
The Manager - Corporate Relationship Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001, Maharashtra, India

Scrip Code: BSE-500240

Subject: Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company shall remain closed from October 01, 2026 till the expiry of 48 hours from the announcement to the Stock Exchanges the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on September 30, 2026.

All the Directors, Key Managerial Personnel, Designated Employees/persons, Promoters of the Company and their immediate relatives are advised not to deal in the securities of the Company either directly or indirectly during the aforesaid period.

The date of the Board Meeting of the Company for consideration and approval of the aforesaid results will be intimated separately in due course.

This is for your information and records.

Thanking you,
Yours truly,

For Kinetic Engineering Limited

Chaitanya Mundra
Digitally signed by Chaitanya Mundra
Date: 2026.09.22 10:54:27 +05'30'

Kinetic Engineering Limited Pune 411019. Chinchwad

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
Maharashtra India 414001

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Website: www.kineticindia.com
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