

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Approval for continuation of Directorship of Mr. Jinendra Hirachand Munot (DIN: 00049838) as a Non-Executive Independent Director of the Company post attaining the age of 75 Years.

Dear Sir/Madam,

The Members of the Company, at the 55th Annual General Meeting held on Tuesday, September 29, 2026, based on the recommendation of the Board of Directors, approved the continuation of Directorship of Mr. Jinendra Hirachand Munot (DIN: 00049838) as a Non-Executive Independent Director of the Company, to hold office till the completion of his tenure, post attaining the age of 75 years, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thanking You,
Yours Truly,

For Kinetic Engineering Limited

Ajinkya
Arunkumar
Firodia

Digitally signed by
Ajinkya Arunkumar
Firodia
Date: 2026.09.30 14:35:05
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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

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