KEL:SH:SE

Date: October 31, 2026

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

Scrip Code: BSE-500240

Sub: Prior intimation of the Board Meeting under Regulation 29(1) & 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) and 29 (2) of the SEBI **(Listing Obligations and Disclosure Requirements)** Regulations, 2015 and other applicable provisions / rules and regulations, if any, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 05, 2026 inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026** and any other matter with permission of the Chair.

Further, trading window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading has already been closed effective from October 01, 2026 and shall remain closed till the completion of 48 hours after the announcement of the said financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2026.

You are requested to take the above information on record.

Thanking you.
Yours faithfully,

For Kinetic Engineering Limited

Ajinkya Arunkumar Firodia

Digitally signed by Ajinkya Arunkumar Firodia
Date: 2026.10.31 11:11:12 +05'30'

Kinetic Engineering Limited Pune 411019. Chinchwad

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Ajinkya Firodia
Managing Director
DIN: 00332204