KEL:SH:SE

Date: November 13, 2026

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

BSE Scrip Code: 500240

Subject: Revised Plan for the utilization of the funds received from the Warrant Issue.

Dear Sir/Madam,

Further to the outcome of the Board Meeting held on November 13, 2026, we would like to inform the exchange that the Board of Directors has consider & approved the Revised Plan for the utilization of the funds received from the Warrant Issue as stated below:

(Amount in Crs.)

Sr. No.	Object	Earlier	Revised
1.	Redemption of Preference Shares	19.64	19.64
2.	Payment of Overdue Liabilities	4.82	4.82
3.	Investment in Subsidiary Company	120.00	104.00
4.	Capex including Solar Project	7.00	5.00
5.	Working Capital Requirements	13.54	20.00
6.	General Corporate Purpose	1.84	5.22
Total		**166.84**	**158.68**

Thanking You,
Yours Truly,

For Kinetic Engineering Limited

Ajinkya Arunkumar Firodia

Digitally signed by Ajinkya Arunkumar Firodia
Date: 2026.11.13 14:04:07 +05'30'

Kinetic Engineering Limited Pune 411019. Chinchwad

Ajinkya Firodia
Vice Chairman & Managing Director
DIN: 00332204