KEL:SH:SE

Date: November 04, 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: Rescheduling of Board Meeting.

Dear Sir/Madam,

With reference to the intimation given by the Company dated October 31, 2026, this is to inform you that the meeting of the Board of Directors of the Company, which was originally scheduled to be held on Thursday, November 05, 2026, has been **rescheduled to Friday, November 13, 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, as intimated vide our letter dated October 31, 2026, the trading window of the Company had closed with effect from October 01, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

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: 2026.11.04 14:26:44 +05'30'

Kinetic Engineering Limited Pune 411019. Chinchwad

Ajinkya Firodia
Managing Director
DIN: 00332204