



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

30 January 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.: Intimation of the Board Meeting.

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 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 on **Tuesday, 03 February 2026**, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results ("UFR"), of the Company for the quarter and nine month ended 31 December 2025.

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 1st January, 2026 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine ended 31 December 2025.

This is for your information and records.

Thanking you.

Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

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