



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE

Date: 5th April, 2025

To,
The Manager-Corporate Relations Department
BSE Limited
1st Floor, P J Towers
Fort, Mumbai- 400001

BSE Scrip Code: 500240

Subject: Intimation of trading approval obtained from BSE Limited for 80,000 Equity Shares of Rs. 10/- each bearing distinctive no. 112269533 to 112349532 issued to Promoters on a preferential basis pursuant to conversion of Optionally Convertible Cumulative Preference Shares (OCCPs).

Dear Sir/Madam,

With reference to the above captioned subject, we are pleased to inform you that the Company has received the trading approval for the aforementioned equity shares from BSE Limited on 4th April, 2025. The trading approval letter received from the Stock Exchange i.e. BSE Limited is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary and Compliance Officer

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

Contact: +91 2066142049
Email ID: kelinvestors@kineticindia.com
Website: www.kineticindia.com
CIN: L35912MH1970PLC014819

LOD / PREF / SV / 52/ 2025-2026

" E - Letter "

Friday, April 4, 2025

The Company Secretary
Kinetic Engineering Ltd.
D1 Block, Plot No. 18/2, MIDC,
Chinchwad, Pune, Maharashtra, 411019.

Dear Sir / Madam,

Re: Trading of 80000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 110/- bearing distinctive numbers from 112269533 to 112349532 issued to Promoters on a preferential basis pursuant to conversion of Optionally Convertible Cumulative Preference Shares (OCCPs).

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Monday, April 7, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20250404-14** dated **April 4, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Sabah Vaze
Senior Manager