

Date: September 25, 2026

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

BSE Scrip Code: 500240

Company Name: Kinetic Engineering Limited

Subject: Disclosure under Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 regarding acquisition of 23,00,000 equity shares of Kinetic Engineering Limited.

In compliance with the disclosure requirements under Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith a disclosure in the prescribed format in relation to acquisition of 23,00,000 equity shares of Kinetic Engineering Limited pursuant to conversion of warrants.

For and on behalf of
Micro Age Instruments Private Limited



Vivek Nilkanth Pande
Director
DIN: 09043771



Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kinetic Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Micro Age Instruments Private Limited Person Acting in Concert (PACs):- Arun Hastimal Firodia Jayashree Arun Firodia Ajinkya Arun Firodia Sulajja Firodia Jayashree Firodia Trust Arun Firodia Trust		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of:			
a. Shares carrying voting rights	55,22,993	20.52	20.52
b. Shares in the nature of encumbrance (pledge/ lien/non disposal undertaking/ others)			
c. Voting rights (VR) otherwise than by shares			
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e. Total (a+b+c+d)	55,22,993	20.52	20.52
Details of acquisition/sale			
a. Shares carrying voting rights acquired/sold	23,00,000	4.42	4.42
b. VRs acquired /sold otherwise than by shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d. Shares encumbered/ invoked/ released by the acquirer			
e. Total (a+b+c+/-d)	23,00,000	4.42	4.42

After the acquisition/ sale , holding of:			
a. Shares carrying voting rights	78,22,993	24.94	24.94
b. Shares encumbered with the acquirer			
c. VRs otherwise than by shares			
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e. Total (a+b+c+d)	78,22,993	24.94	24.94
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 24, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 26,91,10,910 comprising of 2,69,11,091 equity shares of face value of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 31,36,20,910 comprising of 3,13,62,091 equity shares of face value of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 31,36,20,910 comprising of 3,13,62,091 equity shares of face value of Rs. 10/- each		

*Note: on September 24, 2026, 44,51,000 warrants converted into Equity shares.

For and on behalf of
Micro Age Instruments Private Limited



Vivek Nilkanth Pande
Director
DIN: 09043771

