

KEL:SH:SE

Date: September 29, 2026

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

BSE Scrip Code: 500240

Subject: Proceedings of the 55th Annual General Meeting ("AGM") of Kinetic Engineering Limited held on Tuesday, September 29, 2026.

Dear Sir/Madam,

Pursuant to the captioned subject, the 55th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2026, through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility. The Meeting commenced at 11:15 Hrs. (IST) and concluded at 11:59 Hrs. (IST), after providing an additional 15 minutes for the Members to cast their votes through e-voting.

In this regard, please find enclosed the summary of the proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Truly,

For Kinetic Engineering Limited

Ajinkya
Arunkumar
Firodia

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Ajinkya Arunkumar
Firodia
Date: 2026.09.29
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Ajinkya Firodia
Managing Director
DIN: 00332204

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

Proceedings of the 55th Annual General Meeting.

The Annual General Meeting (“AGM”) of Kinetic Engineering Limited (“the Company”) was held on Tuesday, September 29, 2026, at 11:15 Hrs. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and other applicable Circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The meeting commenced at 11:15 Hrs. (IST). The deemed venue of the AGM was the Registered Office of the Company, i.e., D-1 Block, Plot No. 18/2, MIDC, Chinchwad, Pune - 411019, Maharashtra, India.

A total of 49 members attended the meeting.

Chairman: Mr. Arun Firodia – Chairman & Non-Executive Director, chaired the meeting.

Proceedings:

Mr. Chaitanya Mundra, Company Secretary, welcomed the Members of the Company and briefed them on the process for participating in the Meeting. The Chairman then delivered his opening address and provided an overview of the financial performance of the Company.

Thereafter, the following items were placed and transacted before the shareholders –

Sr. No.	Particulars of Resolution	Type of Resolution
Ordinary Businesses		
1.	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Auditors thereon.	
3.	To re-appoint a director in place of Dr. Arun Hastimal Firodia (DIN: 00057324) who has attained 83 years’ of age and retires by rotation, being eligible, offers himself for re-appointment.	Special
Special Businesses		
4.	Approval for continuation of Directorship of Mr. Jinendra Hirachand Munot (DIN: 00049838) as a Non-Executive Independent Director of the Company post attaining the age of 75 Years.	Special
5.	Reclassification of Authorised Share Capital and consequent Alteration of Memorandum of Association.	
6.	To approve material related party transaction(s) between the Company and Kinetic Watts and Volts Limited.	Ordinary

The Vice Chairman & Managing Director apprised the Members of the Company’s strategic priorities, including its focus on electric mobility, strengthening of engineering and component manufacturing capabilities, technology, operational efficiency and future growth opportunities.

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The Company Secretary took the Notice already sent to the members as read. CS Dinesh Birla, Proprietor of M/s. Dinesh Birla & Associates, Practicing Company Secretaries, Pune, was appointed as the Scrutinizer for the remote e-voting as well as e-voting conducted during the AGM.

The Company Secretary, on behalf of the Chair, thanked the Members for attending the Meeting and declared the Meeting concluded. He further informed the Members who had not cast their votes through remote e-voting that they could cast their votes through e-voting during the next 15 minutes.

The Meeting concluded at 11:59 Hrs. (IST), after providing an additional 15 minutes for the Members to cast their votes through e-voting.

For Kinetic Engineering Limited

**Ajinkya
Arunkumar
Firodia**

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Firodia
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