

CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE: Date: 2nd January, 2025

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 for change in the name of the Registrar and Share Transfer Agent of the Company.

This is to inform you that the name of the Registrar and Share Transfer Agent ('RTA') of the Company has changed from 'Link Intime India Private Limited' to 'MUFG Intime India Private Limited' with effect from 31st December 2024.

The address and other contact details of the RTA currently remain unchanged and are available on the website of the Company www.kineticindia.com.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

D1 Block, Plot No.18/2, Chinchwad, Pune Maharashtra India 411019 Kinetic Manufacturing Plant Nagar-Daund Road, Ahmednagar Maharashtra India 414001 Contact: +91 2066142049

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Website: www.kineticindia.com **CIN:** L35912MH1970PLC014819