



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE

Date:12 August 2023

To,

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

Scrip Code: BSE-500240

Subject: Intimation regarding: Annual General Meeting, Cut-off date for the purpose of E-voting and E-voting period

Dear Sir/Madam,

This is to inform that Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, 29th September 2023 at 11:30 a.m. (IST)** through Video Conferencing / Other Audio-Visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Relevant Circulars") to transact as set out in the Notice convening the said AGM.

The remote e-voting facility will be available during the following period: -

Commencement of remote e-voting: - Tuesday, 26 September 2023 at 9.00 A.M (IST)

Closure of remote e-voting: - Thursday, 28 September 2023 till 5.00 P.M (IST)

Pursuant to Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Saturday, 23rd September 2023 as the Cut-off date** for the purpose of determining the members eligible to cast their vote through remote e-voting or voting at the venue of AGM.

The communication relating to remote e-voting, inter-alia, containing User ID and password along with Notice convening the AGM has been e-mailed to the Members whose e-mail IDs are registered with the Company or Depository Participant.

Thanking you,

Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra

Company Secretary and Compliance Officer

Encl: As above

KINETIC ENGINEERING LTD

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