



CELEBRATING 50 YEARS OF KINETIC

Date: 28 September 2022

To
The Manager - Corporate Relationship Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001.
Maharashtra, India

Scrip Code: BSE-500240

Subject: Update on incorporation of Subsidiary Company.

Dear Sir/Madam,

This is with reference to "Outcome of Board Meeting dated 12 August 2022", pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, relating to incorporation of subsidiary of the Company.

Further to the above outcome, a subsidiary company in the name of "**KINETIC WATTS AND VOLTS LIMITED**" has been incorporated on 27 September 2022 having CIN - **U34300PN2022PLC215040**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Kinetic Engineering Limited


Chaitanya Mundra
Company Secretary and Compliance Officer
Membership No. ACS 57832



KINETIC ENGINEERING LTD

HEAD OFFICE:
Kinetic Innovation Park
D-1 Block, 18/2 MIDC, Chinchwad,
Pune, Maharashtra 411019. INDIA

FACTORY:
Kinetic Manufacturing Plant
Nagar-Daund Road,
Ahmednagar 414001, INDIA

CONTACT:
+91 20 66142049
www.KineticIndia.com
CIN: L35912MH1970PLC014819