



**CELEBRATING 50 YEARS OF KINETIC**

KEL:SH:SE:

**08 September 2023**

To

The Manager - Corporate Relationship Department  
BSE Limited, 1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai- 400 001  
Maharashtra, India

Scrip Code: BSE-500240

**Sub.: Annual General Meeting Notice - Newspaper Publication**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith newspaper advertisement published in Financial Express and Loksatta, both dated 08 September 2023 about Annual General Meeting Notice and E-voting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Kinetic Engineering Limited**

**CHAITANYA  
A MUNDRA**

Digitally signed by CHAITANYA MUNDRA  
DN: cn=Kin, postalCode=78201, st=ORESSA,  
streetName=JHANSUGUDA 78201, o=KINETSUGUDA,  
e=Personal, uid=4271,  
serialNumber=8635283291205aa35f8bc1358327vd8  
39b0c024902446a76e0d0c8003a6,  
serialNumber=421, postalCode=72244852,  
st=SA, postalCode=561023151a719b-4c216c6d6f8b564a8b53  
516c787a2391ca2995623,  
email=C.CHAITANYA.MUNDRA@KINMAIL.COM,  
o=CHAITANYA MUNDRA  
Date: 2023.09.08 12:16:49 +05'30'

**Chaitanya Mundra**  
**Company Secretary and Compliance Officer**

**KINETIC ENGINEERING LTD**

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Pune, Maharashtra 411019, India

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