KINETIC TRUST LIMITED

Dated: 11th August, 2025

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

Sub.: Outcome of the Board Meeting

Ref.: KINETIC TRUST LIMITED (SCRIP CODE-531274)

Dear Sir/Madam,

This is to inform you that the Board, at its meeting held today i.e., 11th August, 2025 at 12:30 P.M and concluded at 02:00 P.M. at corporate office at 1406, Vikram Tower, 16 Rajendra Place New Delhi, have considered and approved the following:

1. The Financial Statements for the period ended on 30th June, 2025.
2. Director's report for the financial year ended on 31st March 2025 along with requisite attachments.
3. Date, time and place for the Annual General Meeting of the company and approve draft notice;
4. Appointment of Scrutinizer for conducting e-voting at the time of Annual General Meeting;
5. Appointment of Statutory Auditors of the company.

With special permission of the chair:

6. Appointment of Secretarial Auditors of the company for Financial year 2025-26 till 2029-30.

Kindly take it on your records.

Thanking you,

FOR KINETIC TRUST LIMITED

RAJESH ARORA
Digitally signed by RAJESH ARORA
Date: 2025.08.11 14:26:45 +05'30'

Rajesh Arora
Director
Date: 11th August 2025