Dated: 14th February, 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., 14th February, 2025 at 2:00 P.M and concluded at 02:15 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 31st December, 2024.

Kindly take it on your records.

Thanking you,

FOR KINETIC TRUST LIMITED

Kinetic Trust Limited New Delhi

Rajesh Arora
Director
Date: 14th February 2025