KINETIC TRUST LIMITED
CIN : L67120PB1992PLC012532

Dated: 13.02.2026

To
The Secretary
Listing Department
BSE Limited
Phiroze JeeJeeBhoy Towers
Dalal Street, Mumbai 400 001

Sub: Outcome of 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., 13th February, 2026 at 03:00 P.M and concluded at 04:00 P.M. at corporate office 1406, 14th Floor, Vikram Tower, Rajendra Places New Delhi, Patel Nagar Central Delhi, India- 110008, have considered and approved the following

1. Approved the unaudited standalone financial results for the Quarter ended 31.12.2025.

2. With the Special permission of Chairperson:

    a. Acknowledge the Resignation of Ms. Varsha Jain from the post of Company Secretary
    b. Acknowledge the Resignation of Mr. Hardev Singh from the post of Whole Time Director

For Kinetic Trust Limited

RAJESH ARORA
Digitally signed by RAJESH ARORA
Date: 2026.02.13 16:11:05 +05'30'

Rajesh Arora
Director
DIN: 00662396

Date: 13.02.2026
Place: Delhi