KINETIC TRUST GROUP

KINETIC TRUST LIMITED

Dated: 28th May, 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., 28th May, 2025 at 12:30 P.M and concluded at 02:00 P.M. at Corporate office 1406, Vikram Tower, 16 Rajendra Place New Delhi, have considered and approved the following:

1. The Standalone Financial results (Audited) for the period ended on 31st March, 2025.

2. Auditor's Reports for the period ended on 31st March, 2025 as per SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015.

Kindly take it on your records.

Thanking you,

FOR KINETIC TRUST LIMITED

RAJESH ARORA

Digitally signed by RAJESH ARORA
Date: 2025.05.28 14:07:07 +05'30'

RAJESH ARORA
DIRECTOR