KINETIC TRUST LIMITED
CIN : L67120PB1992PLC012532

Date: 01st May 2026

To,
The Secretary
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers
Dalal Street, Mumbai 400001

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., 01st May, 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 audited standalone financial results for the Quarter and Financial year ended 31.03.2026.
2. Approved the Appointment of Mr. Sumit Kumar Jha (DIN: 10547500) as an Additional Director (Independent) of the Company.

This is for information and record.

For Kinetic Trust Limited

RAJESH ARORA Digitally signed by RAJESH ARORA Date: 2026.05.01 16:27:14 +05'30'

Kinetic Trust Limited New Delhi

Rajesh Arora
Director
DIN: 00662396

Date: 01.05.2026
Place: Delhi