KINETIC TRUST LIMITED
CIN : L67120PB1992PLC012532

Date: 24th April 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

Subject: Intimation of Board Meeting

Scrip Code: 531274

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that the Board meeting of the company is scheduled on **Friday, 01st day of May, 2026** at 03:00 P.M. at corporate office of the company at 1406, 14th Floor Vikram Tower, Rajendra Place, New Delhi, Patel Nagar, Central Delhi, India - 110008 to consider the following business: -

1. To consider and approve the audited financial statements of the Company for the quarter and financial year ended on 31st March 2026;
2. To appoint Mr. Sumit Kumar Jha (DIN: 10547500) as an Additional Director (Independent) of the Company; and
3. Any other business with the permission of chairman and other business arising out of above business and incidental & ancillary to the business.

This is for information and record.

For Kinetic Trust Limited

RAJESH ARORA
Digitally signed by RAJESH ARORA
Date: 2026.04.24 18:57:05 +05'30'

Name: Rajesh Arora
Designation: Director
DIN: 00662396