KINETIC TRUST GROUP

KINETIC TRUST LIMITED

To
The B.S.E LTD
Phiroze Jeejeebhoy Towers
25" Floor, Dalal Street
Mumbai-400001

Subject: Notice of Board Meeting

Dear Sir,

You are hereby informed that the Board meeting of our company scheduled on Monday 11th day of August, 2025 at 12:30 p.m. at corporate office of the company to consider the following business: -

1. To approve financial statements for the quarter ended on 30th June 2025;
2. To approve Director's report for the financial year ended on 31st March 2025 along with requisite Attachments;
3. To fix date, time and place for the Annual General Meeting of the company and approve draft notice;
4. To appoint scrutinizer for conducting e-voting at the time of Annual General Meeting;
5. To approve the appointment of Statutory Auditors of the company;
6. Any other business with the permission of chairman and other business arising out of above business and incidental & ancillary to the business;

For Kinetic Trust Limited

RAJESH ARORA

Digitally signed by RAJESH ARORA
Date: 2025.08.04 13:37:16 +05'30'

Name: Rajesh Arora
Designation: Director
DIN: 00662396

Date: 04.08.2025
Place: New Delhi