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 Wednesday, 28th day of May, 2025 at 12:30 pm to consider the following business:-

1. To approve the audited financial statements for the quarter and financial year ended on 31st March 2025;
2. Any other business with the permission of chairman and other business arising out of above business and incidental & ancillary to the business.

Thanking You
Yours Sincerely

For Kinetic Trust Limited

Kinetic Trust Limited New Delhi

Rajesh Arora
Director

Date :- 20.05.2025