KINETIC TRUST LIMITED
CIN : L67120PB1992PLC012532

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

Subject: Notice of Board Meeting

BSE Scrip Code: 531274

Dear Sir,

You are hereby informed that the Board meeting of our company is scheduled on Friday 13th day of February, 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 approve financial statements for the quarter ended on 31st December 2025;
2. 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: 2026.02.09 13:46:15 +05'30'

Name: Rajesh Arora
Designation: Director
DIN: 00662396

Date: 09.02.2026
Place: New Delhi