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 Tuesday, 13th day of August, 2024 at 03:00 pm at corporate office of the company to consider the following business: -

1. To approve financial statements for the quarter ended on 30th June 2024;
2. To approve Director's report for the financial year ended on 31st March 2024 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 ratify 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.

Thanking You
Yours Sincerely

For Kinetic Trust Limited

Kinetic Trust Limited New Delhi

Rajesh Arora
Director
DIN: 00662396
Date: 05.08.2024