KINETIC TRUST GROUP

KINETIC TRUST LIMITED

Date: 4th February 2025

To

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

Subject: Notice of Board Meeting of Kinetic Trust Limited (Scrip Code: 531274)

Dear Sir,

You are hereby informed that the Board meeting of our company is scheduled on Friday , 14th day of February, 2025 at 02:00 pm at corporate office of the company at 1406 14th Floor Vikram Tower, Rajendra Places New Delhi, Patel Nagar, Central Delhi, New Delhi, India, 110008 to consider the following business: -

1. To approve financial statements for the quarter ended on 31st December 2024;
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

RAJESH ARORA
DIRECTOR
DIN: 00662396

CIN: L67120PB1992PLC013532