KINETIC TRUST LIMITED
CIN : L67120PB1992PLC012532

April 06, 2026

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 531274 (KINETIC TRUST LIMITED)

Dear Sir/Ma'am,

Subject: Non-applicability of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

In terms of the requirement of Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) 2015, the listed entity shall submit a Secretarial Compliance Report to stock exchanges, within sixty days from end of each financial year. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the requirement of filing of Corporate Governance Report as prescribed under Regulation 24A of said regulations for the year ended March, 2026 is not applicable to our company.

Relevant text of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is reproduced below for your kind reference:

Regulation 15 (2) The compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, [26A,] 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

a) A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

We hereby submit that the paid-up capital and net worth of the Company are INR 3,36,00,000 and INR 4,02,28,702 respectively as on the last day of the previous financial year.

Considering the relaxation provided to listed companies whose paid-up capital does not exceed ten crore and net worth does not exceed rupees twenty-five crore, as on the last day of the previous financial year, the provision related to the filing of Secretarial Compliance Report for the year ended March 2026 is not applicable to our Company.

The Company also undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

This is for your information and records.

Thanking You

Yours faithfully,

For and on behalf of Board of Directors
Kinetic Trust Limited

RAJESH ARORA
Digitally signed by RAJESH ARORA
Date: 2026.04.06 16:11:06 +05'30'

Rajesh Arora
Director
DIN: 00662396