KARTIK INVESTMENTS TRUST LIMITED
Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.
Phone: 044-40907625 Website: www.kartikinvestments.com
Email: kartikinvestmentstrust@gmail.com
CIN: L65993TN1978PLC012913

30 July, 2026

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir/Madam,

BSE SCRIP CODE: 501151

Sub: Intimation on the outcome of the Board Meeting held on 30 July, 2026 and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

We refer to our letter dated 23 July, 2026, intimating the convening of a meeting of the Board of Directors of the Company *inter alia* to consider and approve the unaudited financial results for the quarter ended 30 June, 2026.

In this regard, we hereby inform that the Board of Directors at their meeting held today have approved the following:

1. Unaudited financial results:

Unaudited financial results of the Company for the quarter ended 30 June, 2026 as prescribed under Regulation 33 of SEBI Listing Regulations. In this connection, we enclose the following:

a) The detailed format of the unaudited financial results for the quarter ended 30 June, 2026, submitted in accordance with the Listing Regulations. The financial results will also be published in the format prescribed under the Listing Regulations along with a QR code for accessing the same on the Company's website;
b) Limited Review Report issued by the statutory auditors of the Company, M/s. N Raghavan & Associates, Chartered Accountants.

2. Re-appointment of Ms. Aparna S as the Independent Director:

Re-appointment of Ms. Aparna S, (DIN: 08550980) as an Independent Director of the Company for a second term of five (5) consecutive years from 27 August, 2026 till 26 August, 2031 (both days inclusive), based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders. Mr. Aparna S is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

3. Convening of Annual General Meeting:

The 48th AGM of the Company is scheduled to be held on Tuesday, 15 September, 2026.

The meeting of the Board of Directors commenced at 4.15 p.m. and concluded at 4.45 p.m.

Kindly take note of the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully

For Kartik Investments Trust Limited

Lakshmi R

Digitally signed by Lakshmi R
Date: 2026.07.30 18:10:02 +05'30'

Lakshmi R

Company Secretary

Encl.: As above

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Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Requirement	Disclosure
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Ms. Aparna S (DIN: 08550980) as Independent Director of the Company.
2	Date of appointment/ reappointment / cessation & term of appointment / reappointment	Re-appointment of Ms. Aparna S as Independent Director of the Company for a second term of five consecutive years with effect from 27 August, 2026 till 26 August, 2031 (both days inclusive) subject to the approval of shareholders.
3	Brief profile	Ms. Aparna S is a qualified Chartered Accountant, Company Secretary and a Cost Accountant. She has over 24 years of experience in the areas of finance, accounting and taxation functions.
4	Disclosure of relationships between directors	Ms. Aparna S is not related to any of the Directors of the Company.

Limited Review Report on Quarterly Financial Results of M/s Kartik Investments Trust Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To the Board of Directors of M/s Kartik Investments Trust Limited.

1. We have reviewed the Unaudited Financial Results of **M/s KARTIK INVESTMENTS TRUST LIMITED** ('the Company') for the quarter ended June 30, 2026 ("the financial results") which are included in the accompanying "Statement of Unaudited Financial Results for the quarter ended 30th June 2026". The statement has been prepared by the Company Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended, from time to time ("the Listing Regulations").

2. The Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (IndAS) 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 " Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free from material misstatements. A review of Interim financial information consist of making inquiries primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures to financial data.

N. RAGHAVAN & ASSOCIATES
F.R. NO. 008282S
CHENNAI-45
Chartered Accountants

A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in all material aspects in accordance with the applicable Indian Accounting Standard prescribed under Section 133 of the Companies Act,2013 and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in term of Regulation 33 of the listing Regulations as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement

For N Raghavan & Associates
Chartered Accountants
FRN 008282S

N. RAGHAVAN & ASSOCIATES
F.R. NO.008282S
CHENNAI-45
Chartered Accountants

CA S.Krishnan
Partner
MN 026452
UDIN: 26026452RVOHGT7679

Date: 30-07-2026
Place: Chennai

KARTIK INVESTMENTS TRUST LIMITED
Registered Office : PARRY HOUSE, 43, MOORE STREET, Chennai - 600 001.
E Mail ID - kartik_investments@yahoo.com
CIN - L65993TN1978PLC012913
Statement of unaudited Financial Results for the Quarter Ended June 30, 2026

Rs in Lakhs

	Particulars	Three Months Ended 30.06.2026	Preceding Three Months Ended 31.03.2026	Corresponding three months ended in Previous Year 30.06.2025	Year Ended 31.03.2026
		Unaudited	**Audited**	**Unaudited**	**Audited**
1.	Revenue from operations				
	a) Income from operations	-	-	-	586.97
	b) Other Income	9.31	8.89	0.90	19.40
	Total Income	**9.31**	**8.89**	**0.90**	**606.37**
2.	Expenditure				
	a) Other operating expenses	1.90	2.47	1.96	9.85
	Total Expenditure	**1.90**	**2.47**	**1.96**	**9.85**
3.	Profit / (Loss) before Tax	7.41	6.42	(1.06)	596.52
4.	Tax expense	1.87	5.26	-	86.59
5.	Net Profit/(Loss) after Tax (3- 4)	5.54	1.16	(1.06)	509.93
6.	Other Comprehensive Income / (Loss)				
	Items that will not be reclassified to Profit or Loss				
	(a) Remeasurement of the defined benefit liabilities / assets	-	-	-	-
	(b) Equity Instruments through other comprehensive income / (Loss)	143.00	(0.00)	60.96	(117.35)
	Income tax relating to items that will not be reclassified to Profit or Loss	20.45	1.17	(5.71)	(29.37)
	Other Comprehensive Income / (Loss) Total	122.55	(1.17)	66.67	(87.97)
7.	Total Profit/Loss after Comprehensive Income / (Loss)	128.09	(0.01)	65.61	421.95
8.	Paid-up equity share capital (Rs.10/- per share)	24.40	24.40	24.40	24.40
9.	Reserves (excluding revaluation reserves as shown in the Balance Sheet of previous year, namely March 31, 2026)	-	-	-	817.41
10.	Earnings per Share (EPS) - not annualized- before and after extraordinary items (in Rs.)				
	a) Basic	2.27	0.48	(0.43)	208.99
	b) Diluted	2.27	0.48	(0.43)	208.99

1. The above statement of financial results for the quarter ended June 30, 2026 have been taken on record by the Board of Directors at their meeting held on July 30, 2026.
2. The information presented above is extracted from the interim condensed financial statements which are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments thereafter.
3. The company is presently engaged in Investments business only, which is the single primary reporting segment as presented above under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Previous period figures have been re-grouped, where necessary to correspond with classification of figures for current period.

On behalf of the Board of Directors

S. Aparna

Place : Chennai
Date: July 30, 2026

M. RAGHAVAN & ASSOCIATES * Chartered Accountants * CHENNAI-45 F.R. NO 006282S

S APARNA
Director
DIN : 08550980

UDIN : 26026452RVOHGT7679