

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

23 October, 2026

The Secretary

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

BSE SCRIP CODE: 501151

Dear Sir/Madam,

Sub: Intimation of Board meeting under Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30 October, 2026, to *inter-alia*, consider and approve the unaudited financial results of the Company for the quarter and half year ended 30 September, 2026.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealings in the securities of the Company by the Designated Persons has been closed from October 1, 2026 till November 1, 2026 (both days inclusive) in connection with the aforesaid publication of financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

Lakshmi R

Digitally signed by
Lakshmi R
Date: 2026.10.23
16:02:31 +05'30'

Lakshmi R

Company Secretary