



KINETIC TRUST LIMITED

CIN : L67120PB1992PLC012532

07th August, 2026

To,
The Manager
Department of Corporate Service,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Ref.: KINETIC TRUST LIMITED (SCRIP CODE-531274)

Subject: - Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

Dear Sir(s)/ Madam,

Pursuant to Regulations 29 and any other applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of company will be held on Wednesday, 12th day of August, 2026 at 03:30 P.M. at corporate office of the company at 1406, 14th Floor Vikram Tower, Rajendra Place, Delhi - 110008 to, inter-alia, consider and approve the following matters:

1. To approve financial statements for the quarter ended on 30th June 2026;
2. Any other business with the permission of chairman and other business arising out of above business and incidental & ancillary to the business;

You are requested to kindly take the same on record.

Yours faithfully,

For Kinetic Trust Limited

Pooja Agrawal
Company Secretary and Compliance officer

Date: 07-08-2026

Place: Ludhiana