



**KINETIC TRUST LIMITED**

**CIN : L67120PB1992PLC012532**

**Date: July 06, 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 Friday, 10 July 2026, at 03:00 P.M., at corporate office of the company at 1406, 14<sup>th</sup> Floor Vikram Tower, Rajendra Place, Delhi - 110008 to, inter-alia, consider and approve the following matters:

1. To approve Director's report for the financial year ended on 31<sup>st</sup> March 2026 along with requisite Attachments.
2. To approve increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
3. To consider a proposal for fund raising by way of issue of equity shares/ warrants convertible into equity shares and or/any other instruments through preferential issue subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.
4. To fix date, time and place for the 34<sup>th</sup> Annual General Meeting of the company and approve draft notice.
5. To appoint scrutinizer for conducting e-voting at the time of Annual General Meeting.
6. Any other matter with the permission of the Chairman.

You are requested to kindly take the same on record.

Yours faithfully,  
**For Kinetic Trust Limited**

RAJESH ARORA  
ARORA

Digitally signed by  
RAJESH ARORA  
Date: 2026.07.06  
17:56:09 +05:30

**Rajesh Arora**  
**Director**  
**DIN: 00662396**

**Date: July 06, 2026**

**Place: Delhi**