04th November, 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: - Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, 04th November, 2026, commenced at 03:30 P.M. and concluded at 04:00 P.M. at the Corporate Office of the Company situated at 1406, 14th Floor, Vikram Tower, Rajendra Place, New Delhi – 110008, considered and approved the following matters:

1. Approved the unaudited standalone financial results of the Company for the quarter and half year ended 30th September, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.

With the special permission of the Chair, the Board also took note of the following:

2. Took note of the resignation of Ms. Pooja Agrawal from the position of Company Secretary and Compliance Officer of the Company with effect from 03rd November, 2026, due to personal reasons.

The requisite details regarding the resignation, as prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have already been submitted to the Stock Exchange vide the Company's separate intimation dated 03rd November, 2026.

This is submitted for your kind information and records.
Thanking you,
For Kinetic Trust Limited

RAJESH ARORA Digitally signed by RAJESH ARORA Date: 2026.11.04 16:27:02 +05'30'

Rajesh Arora
Director
DIN: 00662396
Date: 04-11-2026
Place: Delhi