07th August, 2026

To
The Secretary
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Script Code: 531274

Subject: Proceedings of 34th Annual General Meeting held on Friday, 07th August, 2026

Dear Sir(s),

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copy of the proceedings of 34th Annual General Meeting of the Members of the company held on Friday, 07th August, 2026 at 01:00 P.M at Flat No 4, 1st Floor, Khurana Complex, Kochar Market Chowk, Ludhiana, Punjab – 141002.

Kindly take the above intimation on your record.

Thanking You,
Yours Faithfully,

For Kinetic Trust Limited

For KINETIC TRUST LTD.

Rajesh Arora

Director

Rajesh Arora
Director
DIN: 00662396

Date: 07-08-2026
Place: Ludhiana

SUMMARY OF THE PROCEEDINGS OF THE THIRTY-FOURTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE KINETIC TRUST LIMITED HELD ON FRIDAY, AUGUST 07TH, 2026 AT 01:00 P.M. AT FLAT NO 4, 1ST FLOOR, KHURANA COMPLEX, KOCHAR MARKET CHOWK, LUDHIANA, PUNJAB – 141002

The Thirty-Fourth Annual General Meeting of the Members of the company was held on Friday, 07th August, 2026 at 01:00 P.M at Flat No 4, 1st Floor, Khurana Complex, Kochar Market Chowk, Ludhiana, Punjab – 141002.

The Following Board Members were Present at the 34th AGM of the Company:

1. Mr. Rajesh Arora – Director

Also attendees to the 34th AGM were following:

1. Ms. Pooja Agrawal - Company Secretary & Compliance Officer
2. Mr. Ranjan Kumar - CFO
3. Mr. Chetan Gaur - Practicing Company Secretary and Scrutinizer of the AGM

Ms. Pooja Agrawal, Company Secretary, welcomed everyone to the 34th Annual General Meeting of the Company.

The Company Secretary apprised the members that the Company had provided remote e-voting facility through NSDL to eligible shareholders as on the cut-off date i.e. Friday, July 31st, 2026. The remote e-voting period commenced on 09:00 A.M. on Tuesday, August 04th, 2026 and ended on 05:00 P.M on Thursday, August 06th, 2026.

It was further apprised that, Mr. Chetan Gaur, Practicing Company Secretary, had been appointed as the Scrutinizer.

Mr. Rajesh Arora, Chaired the proceedings of the AGM.

After welcoming the members present, the Chairman ascertained that the requisite quorum was present at the Annual General Meeting, therefore the meeting was called to order and proceedings of the meeting were commenced.

With the permission of members present, chairman took the Notice of the meeting along with the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the report of Board of Directors thereon, being already circulated as read.

The following item of Ordinary Business as set out in the Notice calling the Annual General Meeting.

1. To Consider and Adopt Audited Financial statements:

For KINETIC TRUST LTD.

Director

a. The Audited Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Statement of Cash Flows and Notes to the Financial Statements, including significant accounting policies and other explanatory information as on 31st March 2026, together with the Report of the Board of Directors and the Auditors Report thereon.

2. To appoint a director in place of Mr. Rajesh Arora (DIN: 00662396) who retires by rotation at this annual general meeting and being eligible has offered himself for re-appointment

The following item of Special business as set out in the Notice calling the Annual General Meeting.

3. To Regularize the Additional Director, Mr. Sumit Kumar Jha (DIN: 10547500) as a Non-Executive & Independent Director of the Company

4. To increase in authorized share capital of the Company and consequential amendment in Memorandum of Association of the Company

5. Issuance of upto 60,00,000 Warrants convertible into Equity Shares to the persons belonging to Non-Promoter category on Preferential basis

The Chairman announced that the results of e-voting would be declared on the receipt of scrutinizers report and shall be placed on the website of the company and the website of National Securities Depositories Limited, the agency providing the e-voting facility and also would be available at the registered office of the company. The same also be sent out to the stock exchange within Forty-Eight hours from the conclusion of the AGM.

All the Resolutions Set out in the notice calling AGM were passed with the requisite majority and are deemed to be passed on the date of AGM.

The Chairman then thanked the members attending the meeting and for their co–operation and concluded the meeting at 01:15 P.M.

Thanking You
For Kinetic Trust Limited

For KINETIC TRUST LTD.

Director

Rajesh Arora
Director
DIN: 00662396

Date: 07-08-2026
Place: Ludhiana