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

15 September, 2026

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE SCRIP CODE: 501151

Dear Sir/Madam,

Sub: Proceedings of the 48th Annual General Meeting (AGM) held on 15 September, 2026

We refer to our letter dated August 21, 2026, informing you of the convening of the 48th Annual General Meeting ('AGM') of the Members of the Company scheduled to be held on 15 September, 2026 at 'Tamarai Tech Park, North Block 3rd Floor, SP Plot No.16-19 & 20-A, Thiru-Vi-Ka Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032. In this regard, we hereby inform that the AGM was held at 2 p.m. today and the businesses as mentioned in the Notice dated July 30, 2026 were transacted in compliance with the Companies Act, 2013 and Rules made thereunder and SEBI Listing Regulations.

We enclose the summary of proceedings of the 48th AGM of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: 2026.09.15 16:30:07 +05'30'

Lakshmi R
Company Secretary

Encl.: As above

Summary of Proceedings of the 48th Annual General Meeting (AGM)

The 48th AGM of the Members of Kartik Investments Trust Limited ("the Company") was held on Tuesday, 15 September, 2026 at 2 p.m. at Tamarai Tech Park, North Block 3rd Floor, SP Plot No.16-19 & 20-A, Thiru-Vi-Ka Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032.

Mr. P Nagarajan, Chairman and Mr. Jeeva Balakrishnan, Director were unable to participate in the AGM due to other commitments. As per clause 5.1 of the Secretarial Standards on General Meetings – SS 2, Ms. Aparna S, Director was elected as Chairperson of the meeting. The requisite quorum being present, the Chairperson called the meeting to order. She welcomed the Members and introduced the Manager & Chief Financial Officer and Company Secretary. The Chairperson stated that the representatives of the Statutory Auditors, M/s. N Raghavan & Associates, Chartered Accountants and Secretarial Auditor, M/s. Sridharan & Sridharan Associates, Practising Company Secretary were also present at the meeting. The Chairperson further stated that the representative of M/s. Srinidhi Sridharan & Associates, Practising Company Secretary, scrutinizer for conducting the remote e-voting and voting process at the AGM had also joined the meeting.

The Chairperson informed the Members that the Notice convening the AGM and the Annual Report for FY 2025-26 was sent through electronic mode to all those Members whose e-mail addresses were registered with the Registrar & Transfer Agents or Depository Participants. Physical copies of the Annual Report and the Notice convening the AGM were sent to those Members, whose e-mail addresses were not registered. The Company had engaged KFin Technologies Limited (KFin) to provide the facility of remote e-voting to all its Members. She further informed that voting facility at the AGM venue may be used by those Members who had not exercised their right to vote through remote e-voting.

Members seeking to inspect the documents mentioned in the Notice, were requested to contact the Company Secretary.

The Notice of the meeting was taken as read since it was already sent to Members. Members were informed that the auditors' report on the financial statements of the Company and the secretarial auditor's report for the year ended 31 March, 2026 did not contain any qualifications or observations or comments or other remarks on financial transactions or matters as having any adverse effect on the functioning of the Company. Accordingly, pursuant to the provisions of the Companies Act, 2013, the statutory auditor's report and secretarial auditor's report were not required to be read out at the meeting.

The Chairperson delivered her address to the Members highlighting the performance of the Company during the year ended 31 March, 2026.

The following businesses, as per the Notice of AGM dated 30 July, 2026, were transacted at the meeting:

i. Adoption of financial statements together with the Board's report and Auditor's report thereon for the financial year ended 31 March, 2026;
ii. Re-appointment of Mr. Jeeva Balakrishnan (DIN: 11027218), Director retiring by rotation
iii. Re-appointment of Ms. Aparna S (DIN: 08550980), as an Independent Director of the Company

The Chairperson invited queries from Members on the agenda items stated in the Notice of the meeting. Since there were no queries from the Members, the Chairperson informed that the Members who had not earlier voted through remote e-voting could cast their votes on the resolution through ballot papers.

She further informed the Members that the voting results will be declared within two working days from the conclusion of the meeting. The results declared along with the Scrutinizer's Report will be made available on the Company's website, www.kartikinvestments.com, on the website of KFIN Technologies Limited and will also be sent to the Stock Exchanges for dissemination.

There being no other agenda, Chairperson called the meeting to close at 2.20 P.M.

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: 2026.09.15 16:31:17 +05'30'

Lakshmi R
Company Secretary