



KINETIC TRUST LIMITED

CIN : L67120PB1992PLC012532

12th 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: - Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board, at its meeting held today i.e., Wednesday, 12th August, 2026 at 03:30 P.M and concluded at 04:00 P.M. at corporate office 1406, 14th Floor Vikram Tower, Rajendra Place, Delhi - 110008, have considered and approved the following

1. Approved the unaudited standalone financial results for the Quarter ended 30-06-2026.

This is for your kind information and records.

Thanking you,

For Kinetic Trust Limited

RAJESH Digitally signed by
RAJESH ARORA
ARORA Date: 2026.08.12
16:10:43 +05'30'

Rajesh Arora
Director
DIN: 00662396

Date: 12-08-2026
Place: Delhi