

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone: 044-40907625 Website: www.kartikinvestments.com

Email: kartikinvestmentstrust@gmail.com

CIN: L65993TN1978PLC012913

July 23, 2026

The Secretary

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

BSE SCRIP CODE: 501151

Dear Sir/Madam,

Sub: Intimation of Board meeting under Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th July, 2026 to *inter-alia* consider and approve the unaudited financial results of the Company for the quarter ended 30 June, 2026.

The 'Trading window' for dealings in the securities of the Company by the Designated Persons and their immediate relatives has been closed from 1 July, 2026 till 1 August, 2026 (both days inclusive) in connection with the above impending publication of financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

Lakshmi R

Company Secretary

Encl.: As above