



KINETIC TRUST LIMITED

CIN : L67120PB1992PLC012532

To
The B.S.E LTD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

Subject: Notice of Board Meeting

BSE Scrip Code: 531274

Dear Sir,

You are hereby informed that the Board meeting of our company scheduled on Thursday 06th day of November, 2025 at 03:30 p.m. at corporate office of the company to consider the following business: -

1. To approve financial statements for the quarter ended on 30th September 2025;
2. Any other business with the permission of chairman and other business arising out of above business and incidental & ancillary to the business;

For Kinetic Trust Limited

**RAJESH
ARORA**

Digitally signed by
RAJESH ARORA
Date: 2025.11.01
11:52:07 +05'30'

**Name: Rajesh Arora
Designation: Director
DIN: 00662396**

**Date: 01.11.2025
Place: New Delhi**