



**KINETIC TRUST LIMITED**

**CIN : L67120PB1992PLC012532**

Dated: 06.11.2025

To  
The Secretary  
Listing Department  
BSE Limited  
Phiroze JeeJeeBhoy Towers  
Dalal Street, Mumbai 400 001

**Sub: Outcome of Board Meeting**

**Ref.: KINETIC TRUST LIMITED (SCRIP CODE-531274)**

Dear Sir/Madam,

This is to inform you that the Board, at its meeting held today i.e., 06<sup>th</sup> Novemebr, 2025 at 03:30 P.M and concluded at 04:00 P.M. at corporate office 1406 14th Floor, Vikram Tower, Rajendra Places New Delhi, Patel Nagar Central Delhi, India- 110008, have considered and approved the following

1. Approved the unaudited standalone financial results for the Quarter ended 30.09.2025.

**For Kinetic Trust Limited**

**Rajesh Arora**  
**Director**  
**DIN: 00662396**

**Date: 06.11.2025**  
**Place: Delhi**