



KINETIC TRUST LIMITED

Dated: 27th May, 2024

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

Sub.: OUTCOME OF THE 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., 27th May, 2024 at 12:00 P.M and concluded at 01:30 P.M. at Corporate office 1406, Vikram Tower, 16 Rajendra Place New Delhi, have considered and approved the following:

1. The Standalone Financial results (Audited) for the period ended on 31st March, 2024.
2. Auditor's Reports for the period ended on 31st March, 2024 as per SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015.
3. Appointment of M/s. C Gaur & Associates, (A37455), Practicing Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2023-24.

WITH SPECIAL PERMISSION OF BOARD

5. Took note of Non-compliance of filing of quarterly certificate for March 2024 for Structured Digital Database (SDD) certification and eventual compliance of the same on 23rd May 2024.

The Board of Directors took note that there was a delay in filing of SDD Certificate for the quarter ended on March 31st, 2024 and further took note that same had already been complied by the company on 23rd May 2024 eventually.

Kindly take it on your records.

Thanking you,

FOR KINETIC TRUST LIMITED

RAJESH
ARORA

RAJESH ARORA
DIRECTOR



CIN: I67120PB1992PLC020532