

KARTIK INVESTMENTS TRUST LIMITED

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

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

1st October 2024

The Secretary

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Dear Sir,

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

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 5th November, 2024 to inter-alia consider and approve the unaudited financial statements for the quarter and half year ended 30th September, 2024.

The Company will publish and submit the unaudited financial results as required under Reg.33 of the Listing Regulations.

The 'Trading window' of the Company is closed for "Designated Persons" of the Company from 1st October 2024 till 7th November 2024 (both days inclusive) in connection with the above impending publication of unaudited financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

Krithika Vijay Karthik

Company Secretary