



KINETIC TRUST LIMITED

Dated: 14th November, 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., 14th November, 2024 at 2:00 P.M and concluded at 04:30 P.M. at corporate office at 1406, Vikram Tower, 16 Rajendra Place New Delhi, have considered and approved the following:

1. The Financial Statements for the period ended on 30th September, 2024.

With special permission of Chair

1. Taking note of cessation of Mr. Sanjeev Arora (DIN: 00685837) as Director due to his death on 3rd October 2024.

Kindly take it on your records.

Thanking you,

FOR KINETIC TRUST LIMITED




Rajesh Arora
Director

Date: 14th November 2024

CIN: L67120PB1992PLC012532