



KINETIC TRUST LIMITED

Dated: 13th August, 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., 13th August, 2024 at 3:00 P.M and concluded at 04:00 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 June, 2024.
2. Director's report for the financial year ended on 31st March 2024 along with requisite attachments.
3. Date, time and place for the Annual General Meeting of the company and approve draft notice;
4. Appointment of Scrutinizer for conducting e-voting at the time of Annual General Meeting;
5. Ratification of appointment of Statutory Auditors of the company.

Kindly take it on your records.

Thanking you,

FOR KINETIC TRUST LIMITED



Rajesh Arora
Director

Date: 13th August 2024



CIN: L67120PB1992PLC012532