



**KINETIC TRUST LIMITED**

**Dated: November 9, 2023**

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

**Sub.: Outcome of the Board Meeting held on November 9, 2023**

**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., Thursday, November 9, 2023 at 12:00 P.M. and concluded at 12:30 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 quarter ended on 30<sup>th</sup> September, 2023.

Kindly take it on your records.

Thanking you,

**FOR KINETIC TRUST LIMITED**

*Jyoti Kumari*



**Jyoti Kumari**  
**Company Secretary & Compliance Officer**  
**Date: 9<sup>th</sup> November, 2023**

**CIN: L67120PB1992PLC012532**