

KINETIC TRUST LIMITED

To

The B.S.E LTD.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

Subject: Notice of Board Meeting

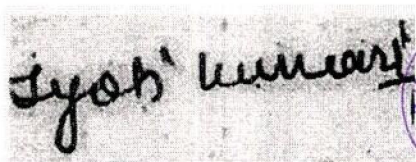

Dear Sir,

You are hereby informed that the Board meeting of our company scheduled on Thursday, 9th day of November, 2023 at 12:00 pm at Corporate office of the company situated at 1406, Vikram Tower, Rajendra Place, New Delhi 110008 to consider the following business:-

1. To approve financial statements for the quarter ended on 30th September 2023;
2. Any other business with the permission of chairman and other business arising out of above business and incidental & ancillary to the business.

Thanking You
Yours Sincerely

For Kinetic Trust Limited

Jyoti Kumar
Company Secretary & Compliance Officer
Date :- 01.11.2023

CIN: L67120PB1992PLC012532