

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

August 5, 2025

The Secretary

BSE Limited

**25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai - 400 001**

Dear Sir,

Ref: BSE Scrip Code: 501151

Sub.: Intimation on the outcome of the Board Meeting and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

We refer our letter dated 25 July, 2025, intimating you of the convening of the meeting of the Board of Directors to *inter alia* consider unaudited financial results for the quarter ended June 30, 2025. In this regard, we wish to inform that the Board of Directors at their meeting held today have approved the following:

- Unaudited financial results for the quarter ended June 30, 2025 as per the format prescribed under Regulation 33 of Listing Regulations. A copy of the unaudited financial results along with Limited Review Report from the statutory auditors, M/s. R Sundararajan & Associates. The Company will also be publishing the extract of the detailed format of the quarterly unaudited financial results in the newspapers as per SEBI Listing Regulations.
- Appointment of Ms. Lakshmi R as the Company Secretary and Compliance Officer of the Company with effect from 5 August, 2025. The details as required under Part A of Schedule III of SEBI Listing Regulations is enclosed as Annexure.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.15 p.m.

Kindly take note of the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully

For Kartik Investments Trust Limited

Aparna S

Director

Encl.: As above

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Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SN.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Lakshmi R as Company Secretary and Compliance Officer of the Company
2.	Date of appointment	With effect from 5 August, 2025
3.	Brief Profile	Ms. Lakshmi R is a graduate in Commerce and also an Associate Member of the Institute of Company Secretaries of India having 8 years of experience in Secretarial Functions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Kartik Investments Trust Limited

Aparna S
Director



R. SUNDARARAJAN & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly Financial Results of M/s Kartik Investments Trust Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To the Board of Directors of M/s Kartik Investments Trust Limited.

1. We have reviewed the Unaudited Financial Results of **M/s KARTIK INVESTMENTS TRUST LIMITED** ("the Company") for the quarter ended June 30, 2025 ("the financial results") which are included in the accompanying "Statement of Unaudited Financial Results for the quarter ended 30th June 2025". The statement has been prepared by the Company Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended, from time to time (" the Listing Regulations").
2. The Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (IndAS) 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 " Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free from material misstatements. A review of Interim financial information consist of making inquiries primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures to financial data.





R. SUNDARARAJAN & ASSOCIATES
CHARTERED ACCOUNTANTS

A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in all material aspects in accordance with the applicable Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in term of Regulation 33 of the listing Regulations as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement

For R. Sundararajan and Associates
Chartered Accountants
FRN 008282S


CA S. Krishnan
Partner
MN 026452



UDIN:

25026452 NIURH 5848

Date: 05-08-2025

Place: Chennai

KARTIK INVESTMENTS TRUST LIMITED
Registered Office : PARRY HOUSE, 43, MOORE STREET, Chennai - 600 001.
E Mail ID - kartik_investments@yahoo.com
CIN - L65993TN1978PLC012913
Statement of unaudited Financial Results for the Quarter Ended June 30, 2025

Rs in Lakhs				
Particulars	Three Months Ended 30.06.2025	Preceding Three Months Ended 31.03.2025	Corresponding three months ended in Previous Year 30.06.2024	Year Ended 31st March 2025
	Unaudited	Audited Refer Note (4)	Unaudited	Audited
1. Revenue from operations				
a) Income from operations	-	-	-	2.32
b) Other Income	0.90	0.90	0.90	3.61
Total Income	0.90	0.90	0.90	5.93
2. Expenditure				
a) Other operating expenses	1.96	1.98	1.75	8.51
Total Expenditure	1.96	1.98	1.75	8.51
3. Profit / (Loss) before Tax	(1.06)	(1.08)	(0.85)	(2.58)
4. Tax expense	-	-	-	-
5. Net Profit/(Loss) after Tax (3- 4)	(1.06)	(1.08)	(0.85)	(2.58)
6. Other Comprehensive Income / (Loss)				
Items that will not be reclassified to Profit or Loss				
(a) Remeasurement of the defined benefit liabilities / assets	-	-	-	-
(b) Equity Instruments through other comprehensive income / (Loss)	60.96	-	(32.27)	(32.27)
Income tax relating to items that will not be reclassified to Profit or Loss	(5.71)	-	(7.54)	(7.54)
Other Comprehensive Income / (Loss) Total	66.67	-	(24.73)	(24.73)
7. Total Profit/Loss after Comprehensive Income / (Loss)	65.61	(1.08)	(25.58)	(27.31)
8. Paid-up equity share capital (Rs.10/- per share)	24.40	24.40	24.40	24.40
9. Reserves (excluding revaluation reserves as shown in the Balance Sheet of previous year, namely March 31, 2025)	-	-	-	395.46
10. Earnings per Share (EPS) - not annualized-before and after extraordinary items (in Rs.)				
a) Basic	(0.43)	(0.44)	(0.35)	(1.06)
b) Diluted	(0.43)	(0.44)	(0.35)	(1.06)

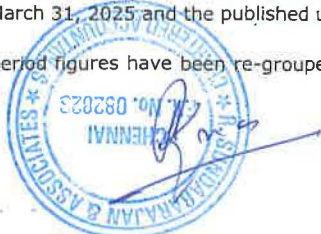
1. The above statement of financial results for the quarter ended June 30, 2025 have been taken on record by the Board of Directors at their meeting held on August 05, 2025.

2. The information presented above is extracted from the interim condensed financial statements which are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments thereafter.

3. The company is presently engaged in Investments business only, which is the single primary reporting segment as presented above under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The figures of last quarter of previous year are balancing figures between the audited figures in respect of full financial year ended March 31, 2025 and the published unaudited year to date figures of nine months ended December 31, 2024.

5. Previous period figures have been re-grouped, where necessary to correspond with classification of figures for current period.



On behalf of the Board of Directors

S Aparna

Place : Chennai
Date: August 05, 2025

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5848

S Aparna
Director
DIN : 08550980