

# KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2<sup>nd</sup> Floor, No. 43, Moore Street, Parys, Chennai - 600 001.

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CIN: L65993TN1978PLC012913

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July 25, 2025

**The Secretary**

**BSE Limited**

**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**

**Dalal Street, Fort**

**Mumbai - 400 001**

Dear Sir,

**Sub: Intimation of Board meeting under Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 5 August, 2025 to *inter-alia* consider and approve the unaudited financial results of the Company for the quarter ended 30 June, 2025.

The 'Trading window' of the Company has been closed for Designated Persons of the Company from 1 July, 2025 till 7 August, 2025 (both days inclusive) in connection with the above impending publication of unaudited financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

Aparna S

Director