

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

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Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

4 November, 2025

The Secretary

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

Ref: BSE Scrip Code: 501151 – Security ID: KARTKIN

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Further to our intimation dated 23 September, 2025 regarding the receipt of request for re-classification from M/s. Yanmar Coromandel Agrisolutions Private Limited (YCAS/Outgoing Member of the Promoter Group) belonging to the 'Promoter Group' category to 'Public' category, we hereby inform you that their request was placed before the Board of Directors of the Company at its meeting held on 3 November, 2025. The Board *inter-alia* has considered the request made by YCAS and after confirming their eligibility pursuant to Regulation 31A(3)(b) of the Listing Regulations, approved the same as required under Regulation 31A of the Listing Regulations.

Sl. No.	Name of shareholder	Category of shareholder	No. of paid-up equity shares	Percentage of shareholding
1.	Yanmar Coromandel Agrisolutions Private Limited	Promoter Group	Nil	Nil

The Board further noted that the Outgoing Member of the Promoter Group has undertaken in their request letter that they shall comply with the requirements specified in Regulation 31A(4) of the Listing Regulations at all times.

The reclassification of the Outgoing Members of Promoter Group will be subject to the receipt of no-objection from the Stock Exchange in terms of Regulation 31A of Listing Regulations.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

Lakshmi R

Company Secretary

Encl.: as above