KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.
Phone: 044-40907625 Website: www.kartikinvestments.com
Email: kartikinvestmentstrust@gmail.com
CIN: L65993TN1978PLC012913

30 July, 2026

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code: 501151

Dear Sir/Madam,

Sub: Non-applicability of submission of Corporate Governance Report for the quarter ended 30 June, 2026

As per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the compliance with the corporate governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V does not apply to a listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

In this regard, we hereby confirm that Kartik Investments Trust Limited ("the Company") is exempted from compliance with corporate governance provisions as aforementioned since the Company's paid-up equity share capital does not exceed rupees ten crore and net worth does not exceed rupees twenty-five crore, as on the last day of the previous financial year. Therefore, the Company is not required to submit the quarterly compliance report on Corporate Governance for the quarter ended 30 June, 2026 under Regulation 27(2) of SEBI LODR.

Please find below the table showing the details of paid-up share capital and net worth for the last three financial years:

(Rs. in lakhs)

Particulars	31st March, 2026	31st March, 2025	31st March, 2024
Paid up Share Capital	24.40	24.40	24.40
Net worth	841.81	419.86	447.16

A copy of certificate received from Practising Chartered Accountant is enclosed.

Kindly take the above on record.

Yours faithfully,

For Kartik Investments Trust Limited

Lakshmi R
Digitally signed by Lakshmi R
Date: 2026.07.30 20:57:11 +05'30'

Lakshmi R
Company Secretary
Encl.: a/a

CERTIFICATE FROM PRACTICING CHARTERED ACCOUNTANTS
(For Non-applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015)

I S. Krishnan, Practicing Chartered Accountant, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to **"Kartik Investments Trust Limited"** (the Company) for the quarter ended 30th June, 2026.

Furthermore, the paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and the Net worth does not exceed Rs.25.00 Crores during the previous 3 (three) financial years as shown below in the table:-

(Rs. In lakhs)

Particulars	31st March, 2026	31st March, 2025	31st March, 2024
Paid up Share Capital	24.40	24.40	24.40
Networth	841.81	419.86	447.16

Hence, we state that it is not mandatory for the Company to comply with the provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For N Raghavan & Associates
Chartered Accountants
FRM 008282S



S Krishnan
Partner
Membership No 026452
UDIN:26026452PMNUPR2301
Date: 28th July 2026
Place: Chennai