

KARTIK INVESTMENTS TRUST LIMITED

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

Phone: 044-40907625 Website: www.kartikinvestments.com

Email: kartikinvestmentstrust@gmail.com

CIN: L65993TN1978PLC012913

January 27, 2026

The Secretary

BSE Limited

25th 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 Thursday, the 5 February, 2026 to *inter-alia* consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31 December, 2025.

The 'Trading window' of the Company has been closed for Designated Persons of the Company from 1 January, 2026 till 7 February, 2026 (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

Lakshmi R

Company Secretary