

# KARTIK INVESTMENTS TRUST LIMITED

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

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CIN : L65993TN1978PLC012913

5 February, 2026

**The Secretary**

**BSE Limited**

**25<sup>th</sup> 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 18 December, 2025 regarding the receipt of request for re-classification from M/s. Algavista Greentech Private Limited (AGPL) 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 5 February, 2026. The Board *inter-alia* has considered the request made by AGPL 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	Category	No. of paid-up equity shares	Percentage of shareholding
1.	Algavista Greentech Private Limited	Promoter Group	Nil	Nil

The Board further noted that the AGPL 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 AGPL will be subject to the receipt of no-objection from BSE Limited 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