

KARTIK INVESTMENTS TRUST LIMITED

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

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

February 27, 2024

The Secretary

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

BSE SCRIP CODE: 501151

Sub: Intimation under Regulation 30 read with Regulation 31A (8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Further to our letter dated February 1, 2024, informing you regarding the approval given by the Board of Directors of the Company for the request received from Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M/s. M V Murugappan HUF (through its karta Valli Arunachalam), members of Promoter and Promoter Group of the Company (“**Outgoing Promoters**”) for re-classification to public category, we hereby inform you that the Company has today i.e. February 27, 2024, filed an application for re-classification of the outgoing promoters to Public Category, with the Stock Exchange i.e. BSE Limited in terms of Regulation 31A of the SEBI Listing Regulations.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

Krithika Vijay Karthik

Company Secretary