

August 10, 2026

To

The BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
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Subject: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors is proposed to be held on Friday, August 14, 2026 to consider and approve the audited financial results of the Company for the quarter ended June 30, 2026.

You are kindly requested to take the same on record.

Thanking You,

For Trust Investment Advisors Private Limited

Aayushi Mulasi
Company Secretary and Compliance Officer
Membership No: 36046

TRUST INVESTMENT ADVISORS PRIVATE LIMITED

Corporate Office: 1101, Naman Centre, G- Block, C-31 Bandra Kurla Complex, Bandra [East], Mumbai, Maharashtra, India, 400051.

Phone: +91 22 4084 5000 | Fax: +91 22 4084 5007, 4084 5066.

Regd. Office: 109/110, Balarama, 1st Floor, Village Parigkhari, Bandra Kurla Complex, Bandra [East], Mumbai, Maharashtra, India, 400051.

cs@trustgroup.in | www.trustgroup.in