

September 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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Sub.: Outcome of the board meeting

Ref.: Trust Investment Advisors Private Limited (“the Company”)

Pursuant to Regulations 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. September 10, 2026, has, inter alia, considered and approved the borrowing of funds by the Company upto an amount of Rs. 5000 Crores and fund raising through issuance of non-convertible securities up to an amount of Rs. 2,000 Crores

The meeting of Board of Directors commenced at 11:30 A.M. and concluded at 12:00 P.M.

We request you to kindly take the above on record.

Thanking You,

For Trust Investment Advisors Private Limited

Aayushi Mulasi
Company Secretary and Compliance Officer
Membership No: 36046

Encl.: as above

TRUST INVESTMENT ADVISORS PRIVATE LIMITED

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