

September 10th, 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.: Intimation under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Ma’am,

Pursuant to the Regulation 50(2) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that an Extra Ordinary General Meeting of the members of Company is scheduled to be held on Thursday, September 10th, 2026 inter-alia to consider and approve the following business:

- a. Issuance of Non-Convertible Debentures (NCDs) up to an amount of Rs. 2,000 crores (Rupees Two Thousand Crores) on Private Placement Basis

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

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