



December 03, 2025

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: TREJHARA	To, The BSE Limited, 25 th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 542233
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Dear Sir/ Madam,

Sub: Proceedings of the Extra-Ordinary General Meeting (“EGM”) held on December 03, 2025.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, please find enclosed the summary of the proceedings of Extra-Ordinary General Meeting of the Company held on Wednesday, December 03, 2025 through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”).

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited

**Shardul Inamdar
Company Secretary**

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY MEETING OF TREJHARA SOLUTIONS LIMITED

The Extra-Ordinary General Meeting (“EGM” / “Meeting”) of Trejhara Solutions Limited was held on Wednesday, December 03, 2025 at 11:00 a.m. (IST) through Video Conference (“VC”) or Other Audio Visual Means (“OAVM”). Mr. Amit Sheth, Chairman and Whole Time Director, chaired the proceedings of the Meeting. The Chairman ascertained presence of the requisite quorum and declared the meeting in order

The Chairman informed the Members that the EGM was held through Video Conference / Other Audio Visual Means in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”) and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). In accordance with the said circulars, the physical presence of Members at the EGM venue was exempted and the Members attending the EGM through the said VC facility were counted for the purpose of quorum.

The Chairman briefly introduced the Board members present at the Meeting including Chairperson of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee. The Company Secretary, Scrutinizer and Secretarial Auditor of the Company were also in attendance.

The Chairman further informed the Members that:

1. Registers of Directors and Key Managerial Personnel and their shareholding were open for inspection for the members of the Company. The members were informed that they may send request for the inspection, by sending e-mail at investor@trejhara.com.
2. Mr. Harshvardhan Tarkas failing him Mr. Mehul Raval, practicing company secretary, was appointed as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.
3. The remote e-voting period had commenced on November 30, 2025 at 09:00 a.m. (IST) and ended on December 02, 2025 at 5:00 p.m. (IST); the e-voting facility was also made available for the Members present at the EGM and who had not cast the vote earlier during the remote e-voting period. The Company had given an opportunity to shareholders to ask questions/queries in advance till 5:00 p.m. (IST) Wednesday, November 26, 2025. Further, a chat box was also made available by Company, before commencement of the meeting, where shareholders could put their questions for the management

The Company Secretary read out the question received from a shareholder regarding the new product launches of the Company, and the same was duly responded by the management of the Company.

The following items of business, as set out in the Notice of the EGM were taken as read by the Chairman and the same were already placed before Members through remote e-voting:

No.	Resolutions	Type of Resolutions
Special Business		
1	To increase Authorised Share capital and consequent alteration in capital clause of memorandum of association of the company	Ordinary
2	To approve the issuance of equity shares to the proposed Allottees on preferential basis	Special
3	To approve the issuance of convertible warrants to the proposed allottees on preferential basis	Special



The Members were informed that CS Harshvardhan Tarkas, Practicing Company Secretary and failing him, CS Mehul Raval, Practicing Company Secretary were appointed as the Scrutinizer by the Board to scrutinize the entire e-voting process. The Scrutinizer will submit a report on the voting results to the Company, and the voting results would be declared by the Company upon receipt of the Scrutinizer's report, within the prescribed timelines, in accordance with the applicable regulations.

The Chairman thanked shareholders for attending the EGM.

The Chairman thereafter declared the proceedings of EGM as closed.

The meeting concluded at 11:06 a.m. (IST), and thereafter the e-voting period concluded at 11:21 a.m. (IST).

For Trejhara Solutions Limited

Shardul Inamdar
Company Secretary