



**November 11, 2025**

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code- 542233	To <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol- TREJHARA
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and half-year ended September 30, 2025.

Thanking You,

Yours faithfully,

**For Trejhara Solutions Limited**

**Shardul Inamdar**  
**Company Secretary**