Trejhara

August 18, 2026

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

Sub: Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015.

Ref: Postal Ballot Notice dated July 17, 2026

Dear Sir/Madam,

This is in connection with Postal Ballot Notice through which the Company had sought approval of Members on the matters mentioned in the Postal Ballot Notice, dispatched to the shareholders on July 17, 2026 through electronic mode and also filed with the stock exchanges vide our submission dated July 17, 2026.

With reference to the above subject, we enclose herewith results of Postal Ballot (e-Voting) along with the Scrutinizer's Report dated August 17, 2026

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Trejhara Solutions Limited

Shardul Vidyadhar Inamdar

Digitally signed by Shardul Vidyadhar Inamdar
Date: 2026.08.18 13:30:41 +05'30'

Shardul Inamdar
Company Secretary

Trejhara Solutions Limited
Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale,Navi Mumbai - 400701.MH-INDIA.
Phone +91 22 4040 8080
Fax +91 22 4040 8081
investor@trejhara.com
www.trejhara.com
CIN: L72900MH2017PLC292340

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

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To,
The Chairman,
TREJHARA SOLUTIONS LIMITED,
Unit 601, Sigma IT Park, Plot NO. R-203,
TTC Industrial Estate, Rabale-
Navi Mumbai – 400 701.

Dear Sir,

Sub.: Trejhara Solutions Limited - Scrutinizer's Report on Postal Ballot (e-voting) Results.

The Board of Directors of Trejhara Solutions Limited (hereinafter referred to as **"the Company"**) has appointed me as the Scrutinizer for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in the matter of Ordinary/Special Resolutions proposed in the Notice of the Postal Ballot dated 21st May, 2026.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "**Act**") read with the relevant Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended from time to time and the Secretarial Standard on the General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, the Company has provided remote e-voting facility to its Members for voting on the resolutions contained in the Notice of the Postal Ballot.

The Company has made an arrangement with National Securities Depository Ltd ("**NSDL**") for facilitating e-voting for the Members to enable them to cast their votes electronically.

The Company has sent the Notice of the Postal Ballot pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under section 102 of the Act only in electronic form to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants and whose names appeared in the Register of Members and as beneficial owners in the records of Depositories as on the cut-off date i.e. Friday, 10th July, 2026.

The Notice of the Postal Ballot was uploaded on the Company's website www.trejhara.com and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com and on website of NSDL i.e. www.evoting.nsdl.com.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and Listing Regulations relating to the items being placed for approval of the Members through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by NSDL .

The item for which approval of the Members of the Company was sought as stated in the Notice of the Postal Ballot is mentioned hereunder: -

HARSHVARDHAN NIKHIL TARKAS
Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.08.17 11:20:44 +05'30'

Sr. No	Description of the Resolutions	Type of Resolution
1.	APPROVAL OF TREJHARA SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME 2026 ("TSL ESPS 2026") AND ITS IMPLEMENTATION THROUGH TRUST.	SPECIAL RESOLUTION
2.	APPROVAL OF EXTENSION OF PURCHASE OPTION IN TERMS OF TREJHARA SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME 2026" ("TSL ESPS 2026") TO THE EMPLOYEES OF THE EXISTING AND FUTURE SUBSIDIARY COMPANY(IES) OF THE COMPANY IN INDIA OR OUTSIDE INDIA.	SPECIAL RESOLUTION
3.	APPROVAL OF PROVISIONS OF MONEY TO THE ESPS TRUST BY THE COMPANY FOR PURCHASE ITS OWN EQUITY SHARES FOR IMPLEMENTATION OF THE TREJHARA SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME 2026 ("TSL ESPS 2026").	SPECIAL RESOLUTION

In connection with the above referred matters, I hereby submit my report as under:

1) The Members of the Company holding shares as on Friday, 10th July, 2026 ("**cut-off date**") had an option to vote through the e-voting facility. The Company has also provided option for e-voting to those shareholders, who held shares in Physical form.

2) The Company has completed the dispatch of Notice of the Postal Ballot by email on Friday, 17th July, 2026, to all the members, whose names appear in the Register of Members/ Statements of beneficial ownership maintained by the Depositories, i.e., National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") as on the close of business hours on cut-off date.

3) The Company has published an advertisement on Saturday, 18th July, 2026 regarding completion of dispatch of Postal Ballot Notice to eligible members in "Loksatta", Marathi Newspaper (Regional Language) and "Financial Express", English Newspaper.

4) The voting period for remote e-voting on Postal Ballot commenced on **Saturday, 18th July, 2026, at 09:00 a.m. (IST) and ended on Sunday, 16th August, 2026, at 05:00 p.m. (IST)** and the NSDL e-voting module was disabled thereafter.

5) The particulars of remote e-voting report generated from electronic registry of NSDL e-voting system have been entered in a separate Register maintained for this purpose.

6) E-votes cast up to the close of working hours i.e., **05:00 P.M. (IST)** on **Sunday, 16th August, 2026** i.e., the last date and time fixed by the Company for Postal Ballot process, has been considered for the purpose of this report.

7) The result of the remote e-voting is as under:

HARSHVARDHAN NIKHIL TARKAS

Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.08.17 11:20:28 +05'30'

ITEM NO. 1- SPECIAL RESOLUTION:

APPROVAL OF TREJHARA SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME 2026 ("TSL ESPS 2026") AND ITS IMPLEMENTATION THROUGH TRUST.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
107	11496915	99.9955

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	514	0.0045

ITEM NO. 2- SPECIAL RESOLUTION:

APPROVAL OF EXTENSION OF PURCHASE OPTION IN TERMS OF TREJHARA SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME 2026" ("TSL ESPS 2026") TO THE EMPLOYEES OF THE EXISTING AND FUTURE SUBSIDIARY COMPANY(IES) OF THE COMPANY IN INDIA OR OUTSIDE INDIA.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
106	11496415	99.9912

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	1014	0.0088

ITEM NO. 3 - SPECIAL RESOLUTION:

APPROVAL OF PROVISIONS OF MONEY TO THE ESPS TRUST BY THE COMPANY FOR PURCHASE ITS OWN EQUITY SHARES FOR IMPLEMENTATION OF THE TREJHARA SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME 2026 ("TSL ESPS 2026").

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
106	11496415	99.9912

HARSHVARDHAN NIKHIL TARKAS

Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.08.17 11:20:14 +05'30'

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	1014	0.0088

8) Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of Postal Ballot.

9) Votes cast in favour or against is calculated based on the valid votes casted through e-voting.

10) Detailed summary of Result with assent/dissent for the resolutions is attached with this Report as Annexure – A.

11) Based on the aforesaid results, I report that the resolutions mentioned in the Notice of the Postal Ballot stands passed with the requisite majority on Sunday, 16th August 2026. I request the Company, to announce the voting result of Postal Ballot.

Thanking You,

Yours Faithfully,

HARSHVARDHAN NIKHIL TARKAS Digitally signed by HARSHVARDHAN NIKHIL TARKAS Date: 2026.08.17 11:13:10 +05'30'

Shardul Vidyadhar Inamdar Digitally signed by Shardul Vidyadhar Inamdar Date: 2026.08.18 13:12:32 +05'30'

CS Harshvardhan Tarkas
Practicing Company Secretary
ACS: 30701
COP: 24169
UDIN: A030701H001127445
Place: Mumbai
Date: 17th August, 2026

Shardul Inamdar
Company Secretary

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1	APPROVAL OF TREJHARA SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME 2026 ("TSL ESPS 2026") AND ITS IMPLEMENTATION THROUGH TRUST.	Special Resolution	99.9955	0.0045
2	APPROVAL OF EXTENSION OF PURCHASE OPTION IN TERMS OF TREJHARA SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME 2026" ("TSL ESPS 2026") TO THE EMPLOYEES OF THE EXISTING AND FUTURE SUBSIDIARY COMPANY(IES) OF THE COMPANY IN INDIA OR OUTSIDE INDIA.	Special Resolution	99.9912	0.0088
3	APPROVAL OF PROVISIONS OF MONEY TO THE ESPS TRUST BY THE COMPANY FOR PURCHASE ITS OWN EQUITY SHARES FOR IMPLEMENTATION OF THE TREJHARA SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME 2026 ("TSL ESPS 2026").	Special Resolution	99.9912	0.0088

HARSHVARDHAN NIKHIL TARKAS

Digitally signed by HARSHVARDHAN NIKHIL TARKAS
Date: 2026.08.17 11:19:52 +05'30'

General information about company	
Scrip code	542233
NSE Symbol	TREJHARA
MSEI Symbol	NOTLISTED
ISIN	INE00CA01015
Name of the company	TREJHARA SOLUTIONS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Harshvardhan Tarkas
Firms Name	Harshvardhan Tarkas
Qualification	CS
Membership Number	30701
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	17-08-2026

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	9832
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">APPROVAL OF TREJHARA SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME 2026 (“TSL ESPS 2026”) AND ITS IMPLEMENTATION THROUGH TRUST.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8168449</td><td>5039525</td><td>61.695</td><td>5039525</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2602</td><td>1818</td><td>69.8693</td><td>1818</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">15945703</td><td>6456086</td><td>40.4879</td><td>6455572</td><td>514</td><td>99.992</td><td>0.008</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td colspan="2">Total</td><td>24116754</td><td>11497429</td><td>47.674</td><td>11496915</td><td>514</td><td>99.9955</td><td>0.0045</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">15945703</td><td>6456086</td><td>40.4879</td><td>6455072</td><td>1014</td><td>99.9843</td><td>0.0157</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF PROVISIONS OF MONEY TO THE ESPS TRUST BY THE COMPANY FOR PURCHASE ITS OWN EQUITY SHARES FOR IMPLEMENTATION OF THE TREJHARA SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME 2026 (“TSL ESPS 2026”).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8168449	5039525	61.695	5039525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8168449	5039525	61.695	5039525	0	100	0
Public- Institutions	E-Voting	2606	1818	69.7621	1818	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2606	1818	69.7621	1818	0	100	0
Public- Non Institutions	E-Voting	15945703	6456086	40.4879	6455072	1014	99.9843	0.0157
	Poll							
	Postal Ballot (if applicable)							
	Total	15945703	6456086	40.4879	6455072	1014	99.9843	0.0157
Total		24116758	11497429	47.674	11496415	1014	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	