

January 26, 2026

BSE Limited P.J. Towers, Dalal Street Mumbai-400001 Script Code: 542233	National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 Script Code: TREJHARA
---	---

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation,2015- Change in Terminology in the Explanatory Statement.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform that the Notice dated November 10, 2025, issued for convening the Extra-Ordinary General Meeting (“EGM”) of the Company, inter alia, included an item of business seeking approval of the shareholders for the offer, issue and allotment of convertible warrants and equity shares on a preferential basis.

Pursuant to the directives received from stock exchanges, the Company hereby issues this communication to clarify that the words “Subscription Shares” appearing in point 21(d) and (e) of the explanatory statement of the said Notice shall be read as “Specified Securities”, in compliance with the applicable regulatory provisions.

All other contents of the Notice, including the text of the resolutions and the explanatory statement, shall remain unchanged.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited

**Shardul Inamdar
Company Secretary**