



October 31, 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, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 542233 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Notice is hereby given, pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 05, 2025, *inter alia* to consider, evaluate and approve the proposal for raising of funds through the issue of securities of the Company by way of preferential issue, subject to the receipt of necessary approvals.

In this regard, pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company for the Promoters, Promoter Group, Directors, Key Managerial Personnel, Designated Employees, and Connected Persons is already closed on account of the declaration of financial results and shall remain closed till 48 hours after the declaration of the financial results for the quarter and half year ending September 30, 2025.

The aforesaid intimation will be also available on the website of the Company in compliance with SEBI Listing Regulation.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Trejhara Solutions Limited

Shardul Inamdar
Company Secretary & Compliance Officer