



Trust Fintech Limited

(Formerly Known As Trust Systems & Software (I) Ltd.)

CIN: U72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 03rd March, 2025

To,
The Manager, Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Script Symbol: TRUST

ISIN: INEOSWN01019

Sub: Intimation of record date for remote E voting for the Extra Ordinary General Meeting of Shareholders scheduled on 27th March, 2025

Dear Sir/Madam,

We would like to furnish the details relating to Extra Ordinary General Meeting of the Shareholders of the Company scheduled to be held on Thursday, 27th March, 2025 at 12.30 P.M.

Particulars of Events	Scheduled dates
“Cut-off Date” for e voting by Shareholders to cast their vote and participation in EGM through VC. (The members on “Cut-off Date” would be eligible to cast their votes through remote e voting and e voting during EGM	Wednesday, 19 th March 2025
E- Voting Start Date with Time	Monday, March 24, 2025 (9:00 am IST)
E- Voting End Date with Time	Wednesday, March 26, 2025 (5:00 pm IST)
Day, Date and time of EGM	Thursday, 27 th March, 2025 at 12.30 P.M.

The Company has appointed **M/s Kaustubh Moghe And Associates, Practising Company Secretary Nagpur**, with **Membership No. FCS 10603 & Certificate of Practice Number: 12486** as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner.

Regd. Office: 11/4, I.T. Park, Gayatri Nagar Parsodi, Nagpur Maharastra, India, 440022 Ph- +91(721) 2221656

Pune Office: Office no 101, Building No A-2, Navkar Avenue, Bavdhan, Pune-411021 Ph- +91 9561112142

Mumbai Office: 509/510, E-Square, Shubash Road, Vile Parle(E), Mumbai-400057 Ph- +91(22) 26115252



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You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

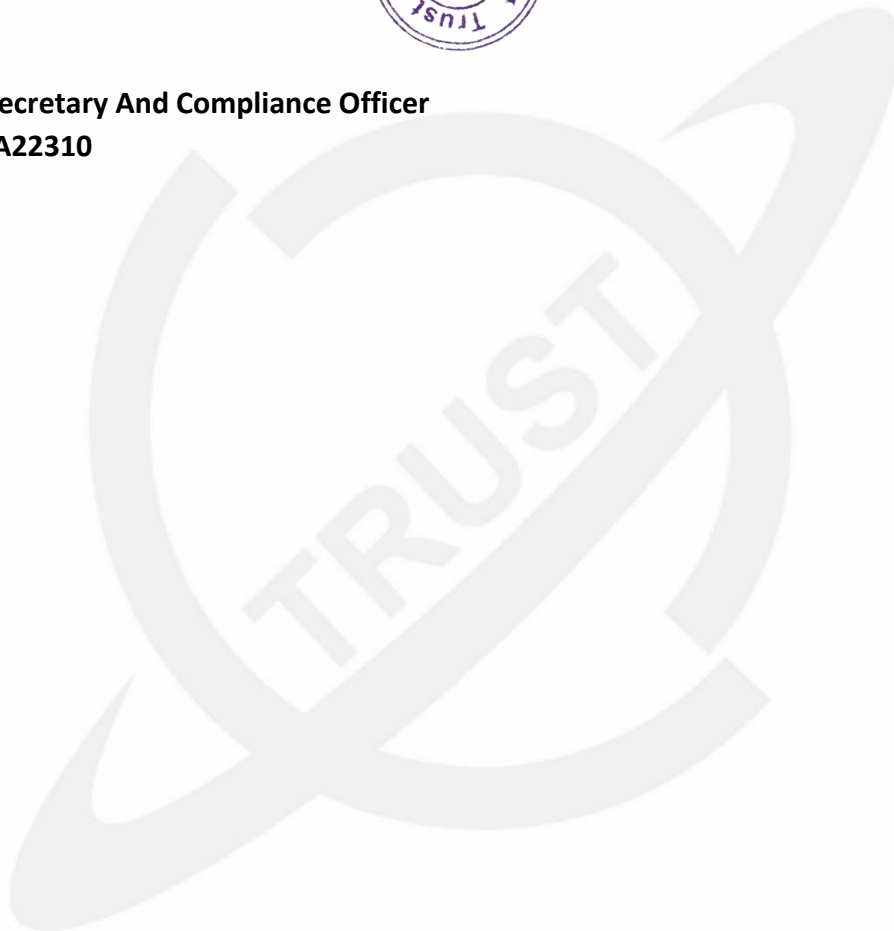
For TRUST FINTECH LIMITED



Tapasi Das

Company Secretary And Compliance Officer

Mem. No. A22310



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