



Date: 04th September, 2026

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: INE0SWN01019

Sub: Intimation of "Cut-off Date" for remote E voting for the 28th Annual General Meeting (AGM) of Shareholders scheduled on Monday, 28th September, 2026 at 1.00 P.M. by Video Conferencing (VC) and other Audio Visual Means (OAVM)

Dear Sir/Madam,

We would like to furnish the details relating to 28th Annual General Meeting (AGM) of the Shareholders of the Company scheduled to be held on Monday, 28th September, 2026 at 1.00 P.M.

Particulars of Events	Scheduled dates
"Cut-off Date" for e voting by Shareholders to cast their vote and participation in AGM through VC. (The Members on "Cut-off Date" would be eligible to cast their votes through remote e voting and e voting during AGM	Friday, 18 th September, 2025
E- Voting Start Date with Time	Friday, 25 th September 2026 (9.00 AM IST)
E- Voting End Date with Time	Sunday, 27 th September 2026 (5.00 PM IST)
Day, Date and time of Annual General Meeting (AGM)	Monday, 28 th September, 2026 at 1.00 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.



Trust Fintech Limited

Formerly Trust Systems & Software (I) Pvt. Ltd.

CIN: L72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

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

Thanking you,

Yours Faithfully,

For TRUST FINTECH LIMITED



Apurv Hirde

Company Secretary And Compliance Officer

Mem. No. A60955

