



Date: 09th October, 2026

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

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: TRUST FINTECH LIMITED

Security Symbol: TRUST

ISIN- INE0SWN01019

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 16th October, 2026 at the registered office of the Company situated at Plot no. 11/4, I.T. Park, Gayatri Nagar, Parsodi, Nagpur 40022, Maharashtra, India, inter-alia;

1. To consider and approve Amendment, Alteration and addition in the main object of company.
2. The draft Postal Ballot Notice to seek approval of the Members of the Company, through remote e-voting, in respect of the proposed resolutions, as may be considered appropriate by the Board.
3. Appointment of a Scrutinizer for conducting the postal ballot (remote e-voting) process in a fair and transparent manner.
4. Any other matter with the permission of the Chair.

The details of the resolutions proposed to be placed before the Members, along with the Postal Ballot Notice and the remote e-voting schedule, shall be disclosed to the Stock Exchange(s) separately, as applicable, upon approval by the Board of Directors.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For TRUST FINTECH LIMITED

APURV
AVINASH
HIRDE
HIRDE

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APURV AVINASH
HIRDE
Date: 2026.10.09
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Apurv Avinash Hirde
Company Secretary And Compliance Officer
Mem. No. A60955