



Date: 16<sup>th</sup> October 2026

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

**Ref: TRUST FINTECH LIMITED**

**NSE Symbol: TRUST**

**ISIN- INE0SWN01019**

**Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to above subject matter and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting dated 16<sup>th</sup> October, 2026 have approved the following matters:

1. Approved Amendment, Alteration and addition in the main object of company.
2. To Conducting Postal Ballot to seek approval of the Members of the Company, through remote e-voting, in respect of the proposed resolutions.
3. Friday, 16th October 2026, as cut-off to determine the eligible members, who are entitled to receive the notice of postal ballot and to cast their vote on the matters stated in the postal ballot notice, through remote e-voting facility.
4. To appoint Mr. Kaustubh Moghe, Practicing Company Secretary, Nagpur as Scrutinizer for conducting the fair e- voting process.



We request you to take the above information in your record.

The Board Meeting commenced at 4.00 PM and concluded at 5.30 PM.

Thanking You,

Yours faithfully,

**For TRUST FINTECH LIMITED**

Hemant

Padmanabh

Chafale

Digitally signed by  
Hemant Padmanabh  
Chafale  
Date: 2026.10.16  
18:16:28 +05'30'



**Hemant Chafale**

**Managing Director**

**DIN: 01590781**