



TRUST FINTECH LIMITED

[Formerly Known As Trust Systems And Software (India) Limited]

CIN: L72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 17.07.2025

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/I, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai — 400051

NSE Symbol: TRUST

ISIN: INE0SWN01019

Subject: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30th June 2025

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be applicable in respect of the listed entity which has listed its specified securities on the SME Exchange.

In this regard, please note that Trust Fintech Limited has listed its Equity Shares on the SME Platform of the National Stock Exchange Limited (NSE EMERGE) w.e.f. 04th April 2024. The company is exempted under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Therefore, the company is not required to submit Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2025.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For Trust Fintech Limited



Tapasi Das
Company Secretary And Compliance Officer
Mem No: A22310

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