



Date: 18th May 2026

To,
The Head, Listing Compliance,
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 ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2026 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir / Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company. The company, Trust Fintech Limited has listed its specified securities in SME Exchange.

Further, we would like to clarify that Trust Fintech Limited ("Company") is exempted under Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 by which specified Corporate Governance Regulations shall not apply to the listed entity which has listed its securities in SME Exchange.

In view of the above relaxation provided to SME Listed Companies under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Trust Fintech Limited is exempted to submit the Annual Secretarial Compliance Report for the year ended 31st March, 2026 to the Stock exchange.

The Exchange may please take the above information in record.

Thanking You,

Yours faithfully,

For Trust Fintech Limited



Tapasi Das
Company Secretary And Compliance Officer
Mem No: A22310