

Date: 19<sup>th</sup> May, 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 Tuesday, 26<sup>th</sup> May, 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 the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Financial Year ended on 31st March, 2026 (2025-26), along with Auditors' Report thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company which is currently closed from 01<sup>st</sup> April 2026, shall remain closed till the expiry of 48 hours after the declaration/ announcement of the financial results of the company for the half year and financial ended on 31st March 2026 , which will be now till 28<sup>th</sup> May, 2026.



**Trust Fintech Limited**

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

CIN: L72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Please note that the Trading Window shall re-open from 29<sup>th</sup> May, 2026.

You are requested to take this intimation on your record.

Thanking you,

Yours faithfully,

**For TRUST FINTECH LIMITED**



**Tapasi Das**

**Company Secretary And Compliance Officer**

**Mem. No. A22310**



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