

Date: 27th February, 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
ISIN- INE0SWN01019

Security Symbol: TRUST

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 27TH February, 2026 have considered the following:

1. Outcome of Corporate Social Responsibility Committee Meeting & Stakeholder Relationship Committee Meeting dtd. 27-02-2026.
2. Review of business operations of company for F.Y. 2025-26.
3. Compliances by the company for the quarter ended 31.12.2025 which are applicable under SEBI (LODR) Regulations 2015, which are as under:
 - Integrated filing (Governance) XBRL & PDF for the quarter ended 31st December, 2025.
 - Non -Applicability of Corporate Governance Report under Regulation 27 (2) of SEBI (LODR) Regulations 2015 for the quarter ended 31st December, 2025.
 - Certificate under Regulation 74 (5) of the SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended 31st December, 2025.
 - Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depository & Participant) Regulations, 2018 for the quarter ended 31st December, 2025.
 - Shareholder Grievances Report for the quarter ended 31st December, 2025.



4. Discussions on the proposed budget for new financial year 2026-27, '**Trust Fintech Limited Budget 2026-27**'.

5. Evaluation of the performance of Independent Directors as per the provisions of Section 178(2) of the Companies Act, 2013, read with Schedule IV of Companies Act 2013.

6. Review of the performance of Executive Directors, Non-Executive Directors, the Board as whole & its Committee, pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of Board of Directors commenced at 12.30 PM and concluded at 2.50 PM.

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

Thanking You,

Yours Faithfully,

For TRUST FINTECH LIMITED



Hemant Chafale
Managing Director
DIN: 01590781