



Trust Fintech Limited

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

CIN: L72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 28th August, 2025

To,
The Manager, Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Script Symbol: TRUST

ISIN: INE0SWN01019

Sub: Intimation of "Cut-off Date" for remote E voting for the 27th Annual General Meeting (AGM) of Shareholders scheduled on Tuesday, 23rd September, 2025 at 1.00 P.M. by Video Conferencing(VC) and other Audio Visual Means (OAVM)

Dear Sir/Madam,

We would like to furnish the details relating to 27th Annual General Meeting (AGM) of the Shareholders of the Company scheduled to be held on Tuesday, 23rd September, 2025 at 1.00 P.M.

Particulars of Events	Scheduled dates
"Cut-off Date" for e voting by Shareholders to cast their vote and participation in AGM through VC. (The Members on "Cut-off Date" would be eligible to cast their votes through remote e voting and e voting during AGM	Tuesday, 16 th September, 2025
E- Voting Start Date with Time	Saturday, 20 th September 2025 (9.00 AM IST)
E- Voting End Date with Time	Monday, 22 nd September 2025 (5.00 PM IST)
Day, Date and time of Annual General Meeting (AGM)	Tuesday, 23 rd September, 2025 at 1.00 P.M.

The Company has appointed M/s Kaustubh Moghe And Associates, Practising Company Secretary Nagpur, with Membership No. FCS 10603 & Certificate of Practice Number: 12486 as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner.

Regd. Office

11/4 I.T Park, Gayatri Nagar
Parsodi, Nagpur,
Maharashtra, India, 440022
Ph- +91-(712)2221656

Mumbai Office

509/510, 5th Floor, "E-Square"
Building Subhash Road,
Vile-Parle (E), Mumbai - 400057
Ph- +91-(22)26115252 / 26115353

Pune Office

Mantri Alpine, Unit No. 301,
S. No. 268, Bandal Estate,
Mumbai-Bangalore Highway,
Bavdhan BK, Pune – 411021



Trust Fintech Limited

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

CIN: L72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For TRUST FINTECH LIMITED



Tapasi Das
Company Secretary And Compliance Officer
Mem. No. A 22310



Regd. Office

11/4 I.T Park, Gayatri Nagar
Parsodi, Nagpur,
Maharashtra, India, 440022
Ph- +91-(712)2221656

Mumbai Office

509/510, 5th Floor, "E-Square"
Building Subhash Road,
Vile-Parle (E), Mumbai - 400057
Ph- +91-(22)26115252 / 26115353

Pune Office

Mantri Alpine, Unit No. 301,
S. No. 268, Bandal Estate,
Mumbai-Bangalore Highway,
Bavdhan BK, Pune - 411021