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

CIN: L72100MH1998PLC117470
info@softtrust.com | www.softtrust.com

Date: 28rd September, 2026

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Security ID: TRUST

ISIN: INE0SWN01019

Sub: - Outcome / Proceedings of the 28th Annual General Meeting (AGM) of Trust Fintech Limited held on Monday, September 28, 2026 AT 1.00 pm through Video Conferencing (VC)/other Audio Visual Means (OAVM)

Ref: Regulation 30 Part- A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

The proceedings of the Annual General Meeting ('AGM') of the Members of Trust Fintech Limited held on 28th September, 2026 AT 1.00 pm through Video Conferencing (VC) / other Audio Visual Means are summarized below.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Trust Fintech Limited

Trust Fintech Limited

Hemant Padmanabh Chafale

Digitally signed by Hemant Padmanabh Chafale
Date: 2026.09.28 19:13:02 +05'30'

Hemant Chafale
Managing Director
Din:01590781

Encl: Summary of Proceedings

SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, THE 28th SEPTEMBER, 2026 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS AT 1.00 P.M. AND CONCLUDED AT 1.31 PM

DIRECTORS & KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC:

1. Mr. Hemant Chafale — Managing Director
2. Mr. Heramb Damle — Whole time Director
3. Mr. Mandar Deo — Whole time Director
4. Mr. Anand Kane — Director
5. Mrs. Sandhya Gulhane — Director & CFO
6. Mr. Prasad Dongarkar — Independent Director
7. Mr. Apurv Avinash Hirde — Company Secretary

OTHER ATTENDEES:

CS Kaustubh Moghe of M/s Kaustubh Moghe And Associates: Scrutinizer & Secretarial Auditor

Total 23 Members attended the meeting through VC.

The deemed venue for the 28th AGM was the Registered Office of the company situated at Plot No. 11/4, I.T. Park, Gayatri Nagar, Parsodi, Nagpur 440022.

Mr. Hemant Chafale, Managing Director chaired the proceedings of the meeting. The Chairman made his opening remarks and welcomed all to the 28th Annual General Meeting of the company.

The Company Secretary then confirmed the presence of requisite quorum through video conference and called the meeting to be in order. The Company Secretary introduced the Directors and other attendees present at the meeting.

With the permission of the Chairman, the Members were informed that the meeting is being held through Video Conferencing (VC) / other Audio Visual Means as per the provisions of Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary also informed the members that the company has taken all feasible efforts to enable members to participate in the meeting through video conference and vote at the AGM. She then provided general instructions to the members regarding participation in the meeting.

Further, the Company Secretary informed that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

Notice of the Annual General Meeting:

With the permission of the members present, Company Secretary requested as to whether the Notice convening the 28th Annual General Meeting (AGM) along with the Directors' Report, Management Discussion & Analysis Report, Auditor's Report and financial statements for the year ended 31st March 2026 can be taken as read. With the consent of members, the notice of AGM was taken as read.

The Company Secretary also informed that, there were no qualifications, observations or comments in the Auditor's Report including Secretarial Auditor's Report, on the Financial Statement of the company for the Financial Year ended 31 March, 2026.

Remote E Voting Facility:

The Company Secretary informed all the members that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company had provided the e-voting facility to all the persons who were members on 18th September 2026, being the cut-off date for voting on all the Resolutions as contained in the Notice of AGM, and to enable the members to cast their votes electronically. For this purpose, the company has engaged Bigshare Services Pvt. Ltd to provide facility for participating in AGM through VC/OAVM facility, voting through remote e voting & e voting during AGM.

The said facility of remote e-voting commenced on Friday, 25th September, 2026 at 9.00 AM and concluded on Sunday, 27th September, 2026 at 5.00 PM. The facility of e-voting through VC had also been provided by the company, in addition to remote e-voting, during the Annual General Meeting, to the members who are present and have not casted their votes through remote e-voting.

The Company Secretary also informed that the participation of members through Video Conference (VC) is being reckoned for the purpose of Quorum as per the Circulars issued by the Ministry of Corporate Affairs (MCA) and Section 103 of the Companies Act, 2013 (the Act).

Further, the members were informed that Board of Directors in its meeting dtd. 31st August 2026 have appointed M/s Kaustubh Moghe And Associates, Practicing Company Secretaries 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.

Thereafter, Company Secretary requested the Chairman to address the members of company. Accordingly, the Chairman addressed the members of the company.

In his message, the Chairman sincerely thanked the members for reposing their confidence in the company, and discussed profit after tax under review and explained various factors affecting profit under review During the year During the F.Y. 2025-26, the company recorded a standalone Net Profit After Tax of ₹8.22 Cr as against ₹. 8.99 cr during the previous financial year 2024-25. On a consolidated basis, Net Profit After Tax was ₹7.60 Crore.
The decline in profit was due to by the company during F.Y. 2025-26. As follows:
1. Due Increase in Expenses
2. Depreciation
3. Competitive Pressure
4.Slow Customer decision making and conversion rate due to market conditions.

Than Chairman explained about nine profit centers targeted by the company and its progress as follows:

1. CBS – Domestic Business

Our **CBS Domestic Business** continues to be one of our important business areas. The business is currently **ongoing**, and we are working towards expanding its scope, strengthening customer relationships, and creating additional opportunities in the domestic market.

CBS software offered both on-premise as well as SAAS model.

2. Allied Applications – CBS

We have also entered the area of **Allied Applications for CBS**, with the initiative having commenced with **KDCC**. We have developed 22 Addon modules with open API i.e. can be integrated with any CBS . We successfully implemented 17 modules at Kheda DCC and have secured 10 years contract from the Bank.

3. State Employment Generation Programme Portal Similar to PMEGP

Another important initiative is our **State Employment Generation Programme portal similar to PMEGP**. The company have secured order from A P to prepare CMEGP Portal for the state schemes .

We are pleased to inform the shareholders that the similar order are expected across all states There are approximately **140 government-subsidized loan organizations** / institutions which can be are covered in next two years . This initiative provides us with an opportunity to participate in the digitization and technology enablement of government-supported lending and employment-generation programs.

4. GST Software

Our **GST software ON saas** with multiple options is available for BFSI as well as manufacturing Domain .

This vertical provides recurring business opportunities through software maintenance and support services. We remain focused on maintaining service quality and strengthening our technology capabilities in this segment.

Being a GSP TFL provides GSP and ASP application which takes care starting form invoice creation, GST computation and GSTR data upload to the portal through the one application. It will support all GST returns and related dashboard.

5. ONDC – E-commerce and Credit

We are also developing our business around **ONDC, covering e-commerce and credit opportunities**.

The combination of digital commerce and financial services presents an emerging opportunity. Our focus is to utilise our technology capabilities to participate in this ecosystem and develop solutions that can support both commerce and credit requirements.

6. NBFC – LOS, LMS, Collections, Accounting and Reporting

The **NBFC technology business** is another important profit centre for the Company.

Our offerings include **Loan Origination Systems (LOS), Loan Management Systems (LMS), collection solutions, accounting, and reporting**.

With financial institutions increasingly adopting digital processes, we see opportunities to provide integrated technology solutions covering the lending lifecycle—from origination and servicing to collections, accounting, and reporting.

7. Export Business – USA, UK and Africa

We have also initiated and expanded our focus on the **international market**, particularly in the **USA, UK, and African markets**.

We have completed development of CBS and LOS (separate version) to suit American and African Market . Development Bank of Jamaica should be live by Jan 2017.

8. UPI / IMPS Switch . We have successfully completed development of our IMPS / UPI Switch and shall be launched in next 15 days . Currently we are servicing approximately 100 coop banks through other swich with approximately a million transactions per day .

9 Digital Lending Platform: We have developed 100 % online digital lending platform which can be connected to any CBS of financial application, LMS .

Thereafter, with the permission of Chairman, the Company Secretary placed before the meeting the following items of business as set out in the Notice convening 28th Annual General Meeting for consideration and approval of members:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
3.	Re-appointment of Director: (i) To re-appoint Mr. Anand Kane (DIN: 07635348), Whole time Director, who retires by rotation and being eligible, offers himself for re-appointment as Director of company. Mr. Anand Kane has conveyed his resignation on 24th September 2026 by email.	Ordinary Resolution

With the permission of the Chairman, the Company Secretary declared that all the agenda items, as per the notice, have been placed before the members.

Then, the Chairman requested the members to raise their concern if any on the resolutions as placed before the meeting. None of the members raised any query and the discussions on the resolutions were completed.

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the company within 2 working days from the conclusion of the AGM.

The Chairman authorised the Company Secretary to submit the e-voting results along with the Scrutiniser's Report to the stock exchanges within 2 working days from the conclusion of the AGM in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015 and also be placed on the website of the company.

The Company Secretary then extended vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time for attending the meeting and also for their co-operation and support to the company.

The Company Secretary assured that the company remains committed to creating long-term value and delivering sustainable growth for all its stakeholders.

The meeting concluded at 1:31 p.m. after being open for 15 minutes for e-voting to be completed.

This is for your information and record.

Thanking you,

Yours faithfully,

For Trust Fintech Limited

Trust Fintech Limited

Hemant Padmanabh Chafale

Digitally signed by Hemant Padmanabh Chafale
Date: 2026.09.28 19:13:44 +05'30'

Hemant Chafale
Managing Director
Din:01590781