

Date: 29th April 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

NSE Symbol: TRUST

ISIN- INE0SWN01019

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 29TH April, 2026 have considered the following:

1. Disclosures received from Directors under Companies Act 2013:

- (i) Form MBP 1 pursuant to Section 184 (1) of Companies Act 2013 And Rule 9(1)] of the Companies (Meetings of Board and its Powers) Rules, 2014.
- (ii) Form DIR 8 pursuant to Section 164 (2) of Companies Act 2013 And Rule 14(1) of Companies (Appointment And Qualifications of Directors) Rules 2014.
- (iii) Declaration of Independence by Independent Director u/s 149(6) of Companies Act 2013.

2. Compliances done by the company for the quarter and financial year ended 31.03.2026 which are applicable under SEBI (LODR) Regulations 2015, SEBI (SAST) Regulations 2011, SEBI (PIT) Regulations:

The Board took note of the compliances completed by the company for the quarter and financial year ended 31.03.2026 which are applicable under SEBI (LODR) Regulations 2015, SEBI (SAST) Regulations 2011, SEBI (PIT) Regulations 2015, including the following:



- Integrated filing (Governance) XBRL for the quarter ended 31st March, 2026
- Non –Applicability of Corporate Governance Report under Regulation 27 (2) of SEBI (LODR) Regulations 2015 for the quarter ended 31st March, 2026
- Shareholding pattern under Regulation 31 for the half year ended 31st March, 2026
- Certificate under Regulation 74 (5) of the SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended 31st March, 2026
- Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depository & Participant) Regulations, 2018 for the quarter ended 31st March, 2026 .
- Closure of Trading Window in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 from 01st April 2026 till the expiry of 48 (forty eight) hours after the declaration of audited financial results of the company for the half year and financial year ended 31st March 2026.
- Declaration by Promoters under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

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

The Board Meeting commenced at 1.30 PM and concluded at 3.05 PM.

Thanking You,

Yours faithfully,

For TRUST FINTECH LIMITED



Hemant Chafale
Managing Director
DIN: 01590781