



Date: 30th March, 2026

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

Ref: TRUST FINTECH LIMITED

Security Symbol: TRUST

ISIN- INE0SWN01019

Subject: Outcome of Independent Director's Meeting

Dear Sir/Madam,

In Compliance with Section 149 (8) of the Companies Act, 2013 read with Schedule IV of the Act, separate meeting of the Independent Directors of the Company was held today i.e. 30th March, 2026 at the Registered Office of the Company situated at Plot No. 11/4, IT Park, Gayatri Nagar, Parsodi, Nagpur 440022 wherein, the following items of agenda were discussed and transacted:-

1. Review of the performance of Non Independent Directors and the Board as a Whole.
2. Review of the performance of Chairman, considering the views of Executive and Non-Executive Directors of the Company.
3. Assessment of the quality, quantity and timeliness of flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The meeting commenced at 5.00 P.M. and concluded at 6.00 PM.

We request you to take the above in your record.

Thanking you,

Yours faithfully,

For TRUST FINTECH LIMITED



Tapasi Das

Company Secretary & Compliance Officer

Mem. No. A22310