



Date: 31st August, 2026

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

Intimation under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements Regulations) 2015

Sub: Outcome of Meeting of Board of Directors of company dtd. 31th August, 2026

Dear Sir(s),

This is to inform you that the Board of Directors at its meeting held on Monday, 31st August 2026 have considered and approved the following businesses:

1. Approved the Annual Report of the company along with, Board of Directors report and its Annexures thereto for the financial year ended 31st March, 2026.
2. Convening of 28th Annual General Meeting (AGM) of the company:
The 28th Annual General Meeting of the company will be held on Monday, the 28th September, 2026 at 1:00 P.M. through Video Conferencing/Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars.

The Notice of the 28th AGM along with the Annual Report for the financial year 2025-26, containing the financial statements and other statutory reports for the financial year ended 31st March, 2026 will be sent electronically in due course to all the Members of the company whose email addresses are registered with the Company/the Registrar and Transfer Agent (RTA)/Depository Participant(s) (DP).

3. Appointed Bigshare Services Private Limited as remote e-voting agency for ensuing Annual General Meeting of the company.

4. Approved Notice of 28th Annual General Meeting and appointed M/s Kaustubh Moghe and Associates, Practicing Company Secretary, Nagpur as Scrutinizer for scrutinizing the e-voting process at the ensuing AGM in a fair and transparent manner.



Trust Fintech Limited

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

CIN: L72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

The Board Meeting commenced at 3.00 pm and concluded at 5.00 pm.

You are requested to kindly take the same in your record.

Thanking you,

Yours Faithfully,

For TRUST FINTECH LIMITED



Hemant Chafale
Managing Director
DIN: 01590781

