



Date: 07th April, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

Ref: TRUST FINTECH LIMITED

ISIN: INE0SWN01019

Stock Code: TRUST

Subject: Annual Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir / Madam,

Please find enclosed herewith the Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, for the financial year ended 31st March, 2026, received from Mr. Hemant Chafale, Promoter of the company, on behalf of other Promoters and Members of Promoter Group of the company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TRUST FINTECH LIMITED



TAPASI DAS
Company Secretary & Compliance Officer
(Membership No: A22310)

Enclosed:

Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011

HEMANT PADMANABH CHAFALE

Plot No. 50, Near Ganesh Mandir, Ravindra Nagar, Nagpur, Maharashtra- 440022
Contact No.: +91- 9422111446 E-mail: hchafale@softtrust.com

Date: 07.04.2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

To,
The Audit Committee,
Trust Fintech Limited
Plot no.11/4, I.T. Park,
Gayatri Nagar, Parsodi,
Nagpur, Maharashtra -440022

Ref: TRUST FINTECH LIMITED

ISIN: INE0SWN01019

Stock Code: TRUST

**Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations 2011**

Respected Sir/ Madam,

I, Hemant Padmanabh Chafale, being Promoter of **Trust Fintech Limited** and duly authorized by other Promoters and Members of Promoter Group of the company, hereby declare on behalf of all the Promoters, Members of Promoter Group of the company, along with Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly, on the shares held by us in the company, during the financial year 2025-2026.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

**For and on behalf of all the Promoters and Promoter Group of
Trust Fintech Limited**

**Hemant Padmanabh Chafale
Promoter**

Enclosed: Annexure A

Annexure A

**Disclosure under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations 2011**

Promoter And Promoter Group of Trust Fintech Limited as on 31st March 2026

Sr. No.	Name	No. of Equity Shares held	% w.r.t. total shares /voting power
Promoter			
1.	HEMANT PADMANABH CHAFALE	11292652	47.40
2.	SANJAY PADMANABH CHAFALE	2112012	8.86
3.	HERAMB RAMKRISHNA DAMLE	1144304	4.80
4.	ANAND SHANKAR KANE	959577	4.03
5.	MANDAR KISHOR DEO	833547	3.50
Promoter Group			
6.	ANAGHA HERAMB DAMLE	43225	0.18
7.	JAY HEMANT CHAFALE	32000	0.13
8.	NEHA ANAND KANE	18000	0.08
9.	SWATI ANAND KANE (JOINTLY WITH ANAND KANE)	6000	0.03
	TOTAL	16441317	69.01

**For and on behalf of all the Promoters and Promoter Group of
Trust Fintech Limited**



**Hemant Padmanabh Chafale
Promoter**

Place: Nagpur

Date: 07-04-2026