



# Trust Fintech Limited

(Formerly Known As Trust Systems & Software (I) Ltd.)

CIN: U72100MH1998PLC117470

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Date: 19.05.2025

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

**Subject:** Intimation of Board Meeting under Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** TRUST FINTECH LIMITED

**Security Symbol:** TRUST

**ISIN-** INE0SWN01019

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 27<sup>th</sup> May, 2025 at the registered office of the Company situated at Plot no. 11/4, I.T. Park, Gayatri Nagar, Parsodi, Nagpur 40022, Maharashtra, India, inter alia to;

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Financial Year ended on 31st March, 2025 (2024-25), along with Auditors' Report thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and recommend a final dividend if any, on the Equity Shares of Company for the financial year ended 2024-25 subject to approval of Shareholders at the ensuing Annual General Meeting.
3. Any other business with the permission of the Chair.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company which is currently closed from 01<sup>st</sup> April 2025 till the expiry of 48 hours from the date of declaration/ publication of the audited financial results for the half year and financial ended on 31st March 2025, which will be now till 29<sup>th</sup> May, 2025. Please note that the trading window shall re-open from 30<sup>th</sup> May, 2025.

You are requested to take the same on your record.

Thanking you,

Yours Truly,

**For TRUST FINTECH LIMITED**



**Tapasi Das**

**Company Secretary and Compliance Officer**

**Mem. No. A22310**

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