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

CIN: L72100MH1998PLC117470
info@softtrust.com I www.softtrust.com

Date: 07th November, 2025

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

Subject: Intimation of Board Meeting pursuant to Regulation 29 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 read with Regulation 33 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 Friday, 14th November, 2025 at 3.00 PM 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 ;

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the Half Year ended 30th September, 2025 along with the Limited Review Report thereon to be submitted by the Statutory Auditors.

2. 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 01st October 2025, shall remain closed till the expiry of 48 hours after the declaration/ announcement of the financial results of the company for the half year ended 30th September 2025 , which will be now till 16th November, 2025.

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Please note that the Trading Window shall re-open from 17th November, 2025.

You are requested to take this intimation on your record.

Thanking you,

Yours faithfully,

For TRUST FINTECH LIMITED

Trust Fintech Limited

Tapasi Madanmohan Das

Digitally signed by Tapasi Madanmohan Das
DN: cn=Tapasi Madanmohan Das c=IN o=Personal
Reason: I am the author of this document
Location:
Date: 2025-11-07 12:38+05:30

Tapasi Das
Company Secretary & Compliance Officer
Mem. No. A22310

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