



Date: 23rd September, 2025

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Security ID: TRUST

ISIN: INE0SWN01019

Sub: - Outcome / Proceedings of the 27th Annual General Meeting (AGM) of Trust Fintech Limited held on Tuesday, September 23, 2025 AT 1.00 pm through Video Conferencing (VC)/other Audio Visual Means (OAVM)

Ref: Regulation 30 Part- A of Schedule III of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

The proceedings of the Annual General Meeting ('AGM') of the Members of Trust Fintech Limited held on 23rd September, 2025 AT 1.00 pm through Video Conferencing (VC) / other Audio Visual Means are summarized below.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Trust Fintech Limited



Tapasi Das
Company Secretary And Compliance Officer
(Membership No: A 22310)

Encl: Summary of Proceedings



SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, THE 23RD SEPTEMBER, 2025 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS AT 1.00 P.M. AND CONCLUDED AT 1.31 PM

DIRECTORS & KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC:

1. Mr. Hemant Chafale	Managing Director
2. Mr. Heramb Damle	Whole time Director
3. Mr. Mandar Deo	Whole time Director
4. Mr. Anand Kane	Director & CFO
5. Mrs. Sandhya Gulhane	Director
6. Mr. Nitin Alshi	Independent Director & Chairman of Audit Committee
7. Mr. Kapil Chandrayan	Independent Director
8. Ms. Tapasi Das	Company Secretary

OTHER ATTENDEES:

CS Kaustubh Moghe of M/s Kaustubh Moghe And Associates: Scrutiniser & Secretarial Auditor

CA Girish Laghwe: Head, Accounts Department

Total 20 Members attended the meeting through VC.

The deemed venue for the 27th AGM was the Registered Office of the company situated at Plot No. 11/4, I.T. Park, Gayatri Nagar, Parsodi, Nagpur 440022.

Mr. Hemant Chafale, Managing Director chaired the proceedings of the meeting. The Chairman made his opening remarks and welcomed all to the 27th Annual General Meeting of the company.

The Company Secretary then confirmed the presence of requisite quorum through video conference and called the meeting to be in order. The Company Secretary introduced the Directors and other attendees present at the meeting.

With the permission of the Chairman, the Members were informed that the meeting is being held through Video Conferencing (VC) / other Audio Visual Means as per the provisions of Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary also informed the members that the company has taken all feasible efforts to enable members to participate in the meeting through video conference and vote at the AGM. She then provided general instructions to the members regarding participation in the meeting.



Further, the Company Secretary informed that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

Notice of the Annual General Meeting:

With the permission of the members present, Company Secretary requested as to whether the Notice convening the 27th Annual General Meeting (AGM) along with the Directors' Report, Management Discussion & Analysis Report, Auditor's Report and financial statements for the year ended 31st March 2025 can be taken as read. With the consent of members, the notice of AGM was taken as read.

The Company Secretary also informed that, there were no qualifications, observations or comments in the Auditor's Report including Secretarial Auditor's Report, on the Financial Statement of the company for the Financial Year ended 31 March, 2025.

Remote E Voting Facility:

The Company Secretary informed all the members that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company had provided the e-voting facility to all the persons who were members on 16th September 2025, being the cut-off date for voting on all the Resolutions as contained in the Notice of AGM, and to enable the members to cast their votes electronically. For this purpose, the company has engaged Bigshare Services Pvt. Ltd to provide facility for participating in AGM through VC/OAVM facility, voting through remote e voting & e voting during AGM.

The said facility of remote e-voting commenced on Saturday, 20th September, 2025 at 9.00 AM and concluded on Monday, 22nd September, 2025 at 5.00 PM. The facility of e-voting through VC had also been provided by the company, in addition to remote e-voting, during the Annual General Meeting, to the members who are present and have not casted their votes through remote e-voting.

The Company Secretary also informed that the participation of members through Video Conference (VC) is being reckoned for the purpose of Quorum as per the Circulars issued by the Ministry of Corporate Affairs (MCA) and Section 103 of the Companies Act, 2013 (the Act).

Further, the members were informed that Board of Directors in its meeting dtd. 23rd August 2025 have appointed M/s Kaustubh Moghe And Associates, Practicing Company Secretaries Nagpur, with Membership No. FCS 10603 & Certificate of Practice Number: 12486 as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner.

Thereafter, Company Secretary requested the Chairman to address the members of company. Accordingly, the Chairman addressed the members of the company.



In his message, the Chairman sincerely thanked the members for reposing their confidence in the company, due to which the company could make successful debut on the **NSE Emerge platform** on 04th April 2024 & complete its first financial year 2024-25 as a Listed Company.

The Chairman also discussed about the performance of the company in FY 2024-25 and also shared with the members, the challenges faced by the company during F.Y. 2024-25 which affected its performance. The Chairman assured that every setback being a learning opportunity, the company will emerge stronger and better equipped to drive sustainable growth in the years ahead.

The Chairman briefed the members about the progress of Mihan Project, which is expected to be complete in next 12-15 months and informed that the company has received the statutory approvals and clearances for the said Project. Once operational, this facility will significantly strengthen company's international business footprint and contribute to scaling up company's service delivery to global clients.

The Chairman also discussed about the foreign subsidiary companies, TFL TECH INC., Delaware, USA & Trust Fintech Limited, UK, which are engaged in product sales and IT-enabled services, primarily focusing on the marketing and sales in the international market of the products and solutions developed by Trust Fintech Limited, Nagpur. The Chairman also updated the members about the status of ongoing projects, Work in Progress & AI Initiatives.

In conclusion, the Chairman extended his sincere thanks and gratitude to the esteemed shareholders, clients, business partners, associates and all other stakeholders for their continued trust, confidence and support to the company and standing by company's side throughout its journey and also expected the same level of support in the future.

Thereafter, with the permission of Chairman, the Company Secretary placed before the meeting the following items of business as set out in the Notice convening 27th Annual General Meeting for consideration and approval of members:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of Final Dividend @ Re 0.50 i.e. Fifty paise only per Equity Share i.e. 5% on the face value of Rs. 10/- per Equity Share for the financial year ended 31 st March 2025.	Ordinary Resolution



3.	<p>Re-appointment of Director: (i) To re-appoint Mr. Heramb Damle (DIN: 02734881), Whole time Director, who retires by rotation and being eligible, offers himself for re-appointment as Whole time Director of company.</p> <p>(ii) To re-appoint Mr. Mandar Deo (DIN: 01590926), Whole time Director who retires by rotation and being eligible, offers himself for re-appointment as Whole time Director of company.</p>	<p>Ordinary Resolution</p> <p>Ordinary Resolution</p>
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SPECIAL BUSINESS:

4.	<p>To approve transactions under Section 185 of Companies Act 2013 in respect of advancing loan to the subsidiary companies, being entity covered under the category of 'a person in whom any of the Director of the company is interested' as specified in the explanation to sub section 2 of Section 185 of Companies Act 2013, upto an aggregate amount not exceeding Rs. 22,00,00,000/- (Rs. Twenty Two Crores only) as approved by the Board of Directors in its meeting dtd. 03rd February 2025, subject to the omnibus approval granted by the Audit Committee from time to time.</p>	<p>Special Resolution</p>
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With the permission of the Chairman, the Company Secretary declared that all the agenda items, as per the notice, have been placed before the members.

Then, the Chairman requested the members to raise their concern if any on the resolutions as placed before the meeting. None of the members raised any query and the discussions on the resolutions were completed.

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the company within 2 working days from the conclusion of the AGM.

The Chairman authorised the Company Secretary to submit the e-voting results along with the Scrutiniser's Report to the stock exchanges within 2 working days from the conclusion of the AGM in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015 and also be placed on the website of the company.

The Company Secretary then extended vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time for attending the meeting and also for their cooperation and support to the company. The Company Secretary assured that the company remains committed to creating long-term value and delivering sustainable growth for all its stakeholders.



The meeting concluded at 1:31 p.m. after being open for 15 minutes for e-voting to be completed.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR TRUST FINTECH LIMITED



TAPASI DAS

COMPANY SECRETARY AND COMPLIANCE OFFICER

(Membership No: A 22310)