



# Trust Fintech Limited

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

CIN: U72100MH1998PLC117470

info@softrust.com | www.softrust.com

Date: - 2<sup>nd</sup> September, 2024

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

**II Ref: Security ID: TRUST II: II ISIN: INE0SWN01019 II**

Subject: Remote e-voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date

Dear Sir/Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Wednesday, 18<sup>th</sup> September, 2024 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 26<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, the 25<sup>th</sup> September, 2024 at 01.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) and below is calendar of the events for remote e-Voting:

1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Wednesday, 18 <sup>th</sup> September, 2024
2	Date and time of commencement of voting through electronic means	Sunday, 22 <sup>nd</sup> September, 2024 (from 9.00 a.m.)
3	Date and time of end of voting through electronic means	Tuesday, 24 <sup>th</sup> September, 2024 (upto 5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 25 <sup>th</sup> September, 2024 (within prescribed statutory time limits)

You are therefore requested to take note of the same.

Thanking you,  
For, Trust Fintech Limited



Deshana Keval Joshi  
Company Secretary & Compliance Officer

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