



# Trust Fintech Limited

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

CIN: U72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 03.09.2024

Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400051.

**Security Symbol: TRUST**

**ISIN: INE0SWN01019**

**Subject: Submission of Copies of Newspaper Notice of Annual General Meeting, E-Voting and Book Closure.**

Dear Sir /Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2011, we enclose herewith copies of newspaper notice of 26<sup>th</sup> Annual General Meeting 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), Remote E-voting Information and Closure of Register of Members & Share Transfer Books from Thursday, the 19<sup>th</sup> September, 2024 to Wednesday, the 25<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the Annual General Meeting for the financial year ended on 31<sup>st</sup> March, 2024, published in English newspaper "The Indian Express" and in Vernacular newspaper in "Loksatta" on 3<sup>rd</sup> September, 2024.

You are therefore requested to take note of the same.

Thanking you,

For, Trust Fintech Limited



Deshana Keval Joshi

Company Secretary & Compliance Officer

**Regd. Office:** 11/4, I.T. Park, Gayatri Nagar Parsodi, Nagpur Maharashtra, India, 440022 Ph- +91(721) 2221656

**Pune Office:** Office no 101, Building No A-2, Navkar Avenue, Bavdhan, Pune-411021 Ph- +91 9561112142

**Mumbai Office :** 509/510, E-Square, Shubash Road, Vile Parle(E), Mumbai-400057 Ph- +91(22) 26115252

Registered Office: 19-A, Dhuleshwar Garden, Rajpur, Rajshahi, India, 302001. www.aufinancet.com. LOAN AGAINST GOLD: Are you looking for a loan where it's easy to get? Are you looking for a loan where it's easy to get? Are you looking for a loan where it's easy to get?

E-Auction Branch Details (E-auction will be conducted by using WebLink https://gold.sml.in). AMALNER - 23660002116717 | AMRAVATI - 23660002102593. BHUSAVADI - 23660002168183 | CHALISAAGON - 23660002268482. KHAMGOND - 23660002187502 | SATANA - 23660002161731.

Peoples Welfare Society, Nagpur (M.S.) WANTED. Application are invited from eligible candidates for the post of Principal (Ac. No. JH Director, Higher Education, Nagpur Division, Nagpur (Ac. No. JH Nagpur/NO/2024/64 dated 16/08/2024).

Send your Application to: President/Secretary, Peoples Welfare Society, Principal, Dr. M.W. P.W.S. Arts, Commerce & Science College, Kamptee Road, Nagpur-26 (M.S.).

SARDA ENERGY & MINERALS LIMITED. Regd. Office: 73-A, Central Avenue, Nagpur - 440 018 (M.H.). Ph: +91-712-2724407. Email: info@seml.in

NOTICE IS HEREBY GIVEN that the Fifty First (51st) Annual General Meeting (AGM) of the Members of Sardar Energy & Minerals Limited (the Company) will be held on Thursday, 26th September 2024 at 11:30 a.m. (IST) through Video Conferencing (VC) facility. The notice contains details regarding the agenda, voting procedures, and other relevant information.

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD. Corporate Office: 425, Udyog Vihar Phase V, Gurgaon-122015 (Haryana). Ph: 0124-4212530/31/32. E-Mail: customercare@shubham.co Website: www.shubham.co

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY). Whereas the undersigned being the authorized officer of the Shubham Housing Development Finance Company Limited (hereinafter called Shubham) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred on it under Section 13(1) of the said Act read with Rule 8 of the said Act, the undersigned hereby gives notice to the borrower to repay the amount within 60 days from the date of receipt of the said notice.

TATA CAPITAL HOUSING FINANCE LIMITED. Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatra Kadam Marg, Lower Parel, Mumbai - 400013. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, 2nd Floor, Shree Arcade, House No. 186, Plot No. 13/3, Sector 13, Gurgaon - 122001

NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(b) read with Rule 9(1) of the Security Interest Enforcement Rules 2002). E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rules 8(b) and 9(1) of the Security Interest Enforcement Rules, 2002. The notice describes the property, the amount due, and the terms of the auction.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (Rule 8(1)). Whereas, the undersigned being the Authorized Officer of Mahindra Rural Housing Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred on it under section 13(1) read with Rule 8 of the said Act, the undersigned hereby gives notice to the borrower to repay the amount within 60 days from the date of receipt of the said notice.

TRUST FINTECH LIMITED. CIN : U72100MH1998PT117470. 11/4 I/T PARK, GAYATRI NAGAR, PARSONI, NAGPUR, MAHARASHTRA - 440022. NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE.

Dear Member(s), 1. Notice is hereby given that the Twenty Sixth Annual General Meeting of ("26th AGM") the Shareholders of Trust Fintech Limited ("the Company") will be convened on Wednesday, 25th September, 2024 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual ("OAVM") facility. The notice contains details regarding the agenda, voting procedures, and other relevant information.

