



Trust Fintech Limited

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

CIN: U72100MH1998PLC117470

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Date: 28.08.2024

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

Security Symbol: TRUST
ISIN: INE0SWN01019

Subject: Intimation of the 26th Annual General Meeting scheduled to be held on Wednesday, 25th September, 2024.

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby inform you the date of Annual General Meeting, Date of Book Closure, Cut-off date are the following:

1. Date of Annual General Meeting:

The 26th Annual General Meeting is scheduled to be held on Wednesday, 25th September, 2024 at 01.00 p.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. Date of Book Closure:

The Register of Members and Share Transfer Books shall remain closed from Thursday, the 19th September, 2024 to Wednesday, the 25th September, 2024 (both days inclusive) for the purpose of 26th Annual General Meeting.

3. Cut-off date:

The Cut-off date for the e-voting shall be 18th 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
Membership No: A26358

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