TRUST
In Partnership. With Trust.

24th November 2025

To

The BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Subject: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors is proposed to be held on Thursday, 27th November 2025 to align the security structure of existing non-convertible securities

You are kindly requested to take the same on record.

Thanking You,

For Trust Investment Advisors Private Limited

AAYUSHI MULASI

Digitally signed by AAYUSHI MULASI
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Date: 2025.11.24 18:57:53 +05'30'

Aayushi Mulasi
Company Secretary and Compliance Officer
Membership No: 36046