17.09.2024

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai-400001.

Sub.: Intimation under Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Trust Investment Advisors Private Limited ("the Company")

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Board of Directors of the Company has passed a resolution on 16th, September 2024, for extension of Annual General Meeting (AGM) of the Company for the financial year 2023-24 beyond September 30, 2024, by a period of 3 (three) months from the last date on which the Annual General Meeting of the Company should have been held, i.e. upto December 31, 2024.

A copy of Board Resolution and application for extension is enclosed herewith.

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
Date: 2024.09.17 12:56:39 +05'30'

Aayushi Mulasi
Company Secretary and Compliance Officer
Membership No: 36046

TRUST
In Partnership. With Trust.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S TRUST INVESTMENT ADVISORS PRIVATE LIMITED ON MONDAY, SEPTEMBER 16, 2024

APPROVAL FOR EXTENSION OF ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 96 and other applicable provisions, if any, of the Companies Act, 2013, the company be and is hereby authorised to make an application with the office of the Registrar of Companies, Mumbai, for seeking extension of time for holding the Annual General Meeting of the Company for the financial year 2023-24 beyond September 30, 2024, by a period of 3 (three) months from the last date on which the Annual General Meeting of the Company should have been held, i.e. upto December 31, 2024.

RESOLVED FURTHER THAT all the directors of the Company and the company secretary of the Company be and are hereby severally authorised on behalf of the company to make, sign and file the necessary application, documents, papers, deeds, etc. with the Registrar of Companies, Mumbai and to do all acts, deeds, matters and things as may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

Certified True Copy

For TRUST INVESTMENT ADVISORS PRIVATE LIMITED

Trust Investment Advisors Private Limited

Nipa Sheth
Director
DIN: 00081064