Date: 03rd September 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai-400001

Sub: Proceedings of an Extraordinary General Meeting in accordance with 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 wish to inform you that the Extraordinary General Meeting ("EGM") of the members of the Company was held today i.e Tuesday, September 03, 2024 at 12:30 P.M and the following item(s) as laid down in the Notice of the EGM dated August 09, 2024, were transacted at the EGM and were duly approved by the Members of the Company with requisite majority:

Item No.	Special Business	Resolution required
1.	Issuance of Listed/Unlisted, Rated/Unrated, Secured/Unsecured Non-Convertible Debentures of an aggregate amount upto Rs. 10,00,00,00,000 (One Thousand Crores) (**"NCDs"**) at par, in one or more tranches on a private placement basis.	Special

We request you to kindly take the above on record.

Thanking you,

For Trust Investment Advisors Private Limited

AAYUSHI MULASI
Digitally signed by AAYUSHI MULASI
Date: 2024.09.03 16:55:57 +05'30'

_____

Aayushi Mulasi
Company Secretary and Compliance Officer
Membership No: 36046