September 30, 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 (E), Mumbai – 400051

Subject: **Outcome of 19th Annual General Meeting ("AGM") of Trust Investment Advisors Private Limited**

Reference: **Regulation 51(2) and Part-B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

In pursuance of Regulation 51(2) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company held its AGM on Tuesday, September 30, 2025, at 5.30 P.M. at the registered office of the Company to transact the business as stated in the Notice for convening AGM.

In this regard, please find enclosed summary of the proceedings of the AGM as required under Regulation 51(2) read with Part B of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended enclosed herewith as **Annexure A**.

We request you to kindly place the same on record.

Thanking you.

Yours faithfully,
For **Trust Investment Advisors Private Limited**

AAYUSHI MULASI
Digitally signed by AAYUSHI MULASI
Date: 2025.09.30 20:04:20 +05'30'

Aayushi Mulasi
Company Secretary and Compliance Officer
Membership No: 36046

TRUST
In Partnership. With Trust.

Annexure A

Summary of proceedings of the 19th Annual General Meeting ("AGM") of Trust Investment Advisors Private Limited

The 19th Annual General Meeting **("AGM")** of Trust Investment Advisors Private Limited was held on Tuesday, September 30, 2025, at 5.30 P.M. at the Registered Office of the Company. The meeting was held in compliance with the directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mrs. Nipa Utpal Sheth chaired the meeting and welcomed the shareholders, auditors and other attendees. Two members and one authorized representative on behalf of M/s Utpal Sheth Trust attended the AGM, therefore maintaining the requisite quorum. The chairperson called the meeting to order. It was informed that the statutory registers, reports & documents as required under the Companies Act, 2013, were kept open for inspection during the meeting.

The Chairperson shared a few highlights of the business performance of the Company during the financial year 2024-25.

The notice of the AGM, Board's Report and the Audited Financial Statements for the financial year 2024-2025 were taken as read. The Chairperson further informed that the audit report from the Statutory Auditors and the Secretarial Auditor do not contain any qualification, reservation or adverse remark and the same were taken as read.

As per Notice of AGM, the resolution was taken up by Chairperson. The following agenda item was tabled at the Meeting: -

Sr. No.	Description of Resolutions	Nature of Resolution Ordinary / Special
01.	Adoption of Audited Financial Statements, for the Financial Year ended March 31, 2025, and the reports of the Boards of Directors and the Auditors.	Ordinary
02.	To consider the appointment of the Statutory Auditors of the Company	Ordinary

The votes were taken by a show of hands on the resolution set forth in the Notice. The Members unanimously passed the above stated agenda items.

Since there were no other items on the agenda nor any questions from the shareholders, the Chairperson extended a vote of thanks to all the participants for joining the AGM.

Thereafter, the Meeting concluded at 5.55 P.M.

For Trust Investment Advisors Private Limited

AAYUSHI MULASI
Digitally signed by AAYUSHI MULASI
Date: 2025.09.30 20:04:41 +05'30'

Aayushi Mulasi
Company Secretary and Compliance Officer
Membership No: 36046