06th August, 2024

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

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 Friday, 9th August, 2024 to consider and approve the following:

1. Unaudited standalone financial results of the Company for the quarter ended 30th June, 2024.
2. Issuance of Non-convertible debentures(NCDs) up to an amount of Rs. 10,00,00,00,000/- (Rupees One Thousand Crores) on Private Placement Basis

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: 2024.08.06 17:12:41 +05'30'

Aayushi Mulasi
Company Secretary and Compliance Officer
Membership No: 36046