12th August 2024

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

Sub.: Intimation under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Ma'am,

Pursuant to the Regulation 50(2) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that an Extra Ordinary General Meeting of the members of Company is scheduled to be held on Tuesday, 03rd September, 2024, inter-alia to consider and approve the following business:

a. 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: 2024.08.12 17:29:19 +05'30'

Aayushi Mulasi
Company Secretary and Compliance Officer
Membership No: 36046