30.09.2024

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

Sub.: Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2024

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

Dear Sir/Ma'am,

This is in reference to our intimation dated September 17, 2024, wherein we had informed that the Company has made an application to the office of the Registrar of Companies, Mumbai, seeking an 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. up to December 31, 2024.

This is to inform you that the Registrar of Companies, Mumbai, vide its approval letter dated September 28, 2024 has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting for the financial year ended on March 31, 2024 on or before December 31, 2024 i.e an extension of three (3) months to hold the Annual General Meeting.

In view of the above-mentioned approval accorded to the Company, the Company shall convene its Annual General Meeting for the financial year 2023-24 within such extended timeline as approved and the date of Annual General Meeting shall be intimated in due course of time, upon approval of the Board.

A copy of approval letter 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: 2024.09.30 17:48:51 +05'30'

Aayushi Mulasi
Company Secretary and Compliance Officer
Membership No: 36046

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2024-09-28

IN THE MATTER OF M/S TRUST INVESTMENT ADVISORS PRIVATE LIMITE CIN U67190MH2006PTC162464

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F98689607 on 17-09-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per grounds stated in application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY OF CORPORATE AFFAIRS 4

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 4
DN: c=IN, o=MINISTRY OF CORPORATE AFFAIRS, ou=OFFICE OF ROC MUMBAI, postalCode=400002, st=MAHARASHTRA, cn=DS MINISTRY OF CORPORATE AFFAIRS 4
Reason: I attest to the accuracy and integrity of this document
Date: 2024.09.28 18:35:14 +05'30'

Yours faithfully,

BENUDHAR MISHRA

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office**:**

TRUST INVESTMENT ADVISORS PRIVATE LIMITE

109 & 110,FIRST FL,BALARAMA PREMISES CO-OP SOC, VILG PARIG, KHARI, BANDRA KURLA COMPLEX, B BANDRA (E), NA, MUMBAI, Maharashtra, India, 400051

Ministry of Corporate Affairs * Office of Registrar of Companies *

Note: This letter is to be generated only when the application is approved by RoC office