

September 2, 2025

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 532056

Dear Sir/Mam,

Subject.: Prior intimation of the Meeting of the Rights Issue Committee

Ref.: Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our Outcome of the meeting of the Board of Directors ("Board") of the Trustedge Capital Limited ("Company") dated Tuesday, September 2, 2025 wherein the offer and issuance of fully paid up equity shares of face value of ₹10/- each of the Company ("Rights Equity Shares") as decided by the Board by way of a Rights Issue, to the eligible Shareholders, for an amount not exceeding ₹27,00,00,000/- (Rupees Twenty-Seven Crores Only) ("Rights Issue"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

Further to the above and in accordance with Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Rights Issue Committee is scheduled to be held on Saturday, September 6, 2025 to inter alia, consider and approve the terms and conditions of the rights issue including determination of the issue price, issue size, record date and Rights Entitlement ratio, subject to the receipt of in-principle approval from the stock exchange or such other regulatory authorities as may be required, and to consider other business items, if any.

This intimation is also being uploaded on the Company's website at www.trustedgecapital.in.

Kindly take the same on your record.

Thanking you,

**For, Trustedge Capital Limited
(Formerly known as Adinath Exim Resources Limited)**

**Pinkal Mehta
Company Secretary & Compliance Officer
Membership No.: A59075**

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 info@trustedgecapital.in

 www.trustedgecapital.in

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CIN:L65100GJ1995FLC024300