

September 6, 2025

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

SCRIP CODE: 532056

Sub: Intimation regarding Rescheduling/Postponement of Rights Issue Committee meeting scheduled on Saturday, September 6, 2025

Ref: Prior intimation of the Meeting of the Rights Issue Committee dated September 2, 2025 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

This is with reference to our earlier intimation dated September 2, 2025, regarding the scheduled meeting of the Rights Issue Committee of Trustedge Capital Limited (Formerly known as Adinath Exim Resources Limited) ("the Company") to be held on **Saturday, September 6, 2025**, to inter alia, consider and approve the terms and conditions of the proposed rights issue.

We wish to inform you that, since the Company has not yet received the in-principle approval from BSE Limited for the proposed rights issue, the said meeting of the Rights Issue Committee stands **postponed**.

The meeting is now rescheduled and it will be held on **Tuesday, September 9, 2025**, subject to the receipt of in-principle approval and compliance with applicable regulatory requirements, inter alia, to consider and approve the terms and conditions of the proposed Rights Issue, including the issue price, rights entitlement ratio, record date, issue schedule and other related terms and conditions.

This intimation is also being uploaded on the Company's website at <https://www.trustedgecapital.in>

We request you to kindly take the above on record and acknowledge the same.

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

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

 +91 70696 00260

 info@trustedgecapital.in

 www.trustedgecapital.in

REGI.OFFICE: OFFICE NO. 308, 3RD FLOOR, BLOCK-B, NAVRATNA CORPORATE
PARK, BODAKDEV, AHMEDABAD – 380058, GUJARAT, INDIA.

CIN:L65100GJ1995FLC024300