

August 28, 2025

To,

Corporate Relations Department

BSE Limited

2nd Floor, P.J. Towers,

Dalal Street,

Mumbai – 400 001

SCRIP CODE: 532056

Dear Sir/Mam,

Sub.: Intimation of Board Meeting

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

In term of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015 we hereby notify that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 2, 2025, to inter alia, consider and approve the following business matters:

1. The proposal for raising of funds by issue of equity shares and/or convertible securities or any other securities of the company through rights issue and/or preferential issue and/or qualified institutions placement as may be permitted under applicable law, subject to receipt of regulatory/statutory approvals, as may be required.
2. Constitution of the Rights Issue Committee.
3. Any other business with the permission of the Chair.

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from Thursday, August 28, 2025 for all Designated Persons of the Company. The closure is in connection with the Meeting of Board scheduled to be held on Tuesday, September 2, 2025, for the purpose of determination of proposal for fund raising by the issue of permissible securities through a rights issue, preferential issue or any other permissible mode or a combination thereof.

The Trading Window will open 48 hours after the outcome of the said Meeting is intimated to the Stock Exchange.

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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CIN:L65100GJ1995FLC024300