

July 18, 2025

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 535566

**Sub: Newspaper Advertisement for 31st Annual General Meeting of the members
of the Company to be held through Video Conferencing / Other Audio-Visual
Means ("VC / OAVM") facility.**

Dear Sir/ Ma'am,

With reference to the captioned subject, please find enclosed herewith copies of Newspaper Advertisements published in Business Standard - English and Jai Hind-Gujarati on July 18, 2025 in terms of Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circulars issued by Ministry of Corporate Affairs (MCA) inter-alia, intimating that 31st Annual General Meeting of the Members of the Company will be held on **Tuesday, August 19, 2025 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM").**

The said copies of newspaper advertisement will also be available on the website of the Company i.e. www.adinatheximresources.com

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

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



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

Encl: as above



+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:L65100GJ1995PLC024300

TRUSTEDGE CAPITAL LIMITED (FORMERLY KNOWN AS ADINATH EXIM RESOURCES LIMITED)

