

September 12, 2025

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

**SCRIP CODE: 532056**

**Sub.: Intimation regarding Rescheduling/Postponement of Rights Issue Committee meeting rescheduled for Wednesday, September 17, 2025**

**Ref.: 1. Prior intimation of the Meeting of the Rights Issue Committee dated September 02, 2025**  
**2. Intimation regarding Rescheduling/Postponement of the Meeting of the Rights Issue Committee dated September 06, 2025**  
**3. Intimation regarding Rescheduling/Postponement of the Rights Issue Committee meeting dated Tuesday, September 09, 2025**

Dear Sir/Madam,

This is with reference to our earlier intimations dated September 2, 2025, September 6, 2025, and September 9, 2025 regarding the meeting of the Rights Issue Committee of Trusted Edge Capital Limited (Formerly known as Adinath Exim Resources Limited) ("the Company"), which was originally scheduled to be held on Saturday, September 6, 2025, subsequently rescheduled to Tuesday, September 9, 2025, and thereafter to Friday, September 12, 2025, inter alia, to consider and approve the terms and conditions of the proposed rights issue.

We wish to inform you that the Company is awaiting the in-principle approval from BSE Limited for the proposed rights issue. Consequently, the aforementioned meeting stands postponed.

The meeting is now rescheduled to be held on **Wednesday, September 17, 2025**, subject to receipt of the 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 matters.

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.

Thanking You,  
**For, Trusted Edge Capital Limited**  
**(Formerly known as Adinath Exim Resources Limited)**

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

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