

September 16, 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 rescheduled for Friday, September 19, 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
4. Intimation regarding Rescheduling/Postponement of the Rights Issue Committee meeting dated Friday, September 12, 2025

Dear Sir/Madam,

This is with reference to our earlier intimations dated September 2, 2025, September 6, 2025, September 9, 2025 and September 12, 2025 regarding the meeting of the Rights Issue Committee of Trustedge 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, and thereafter to Wednesday, September 17, 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 **Friday, September 19, 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>

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 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



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

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