

February 04, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code- 542233	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol- TREJHARA
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended December 31, 2025.

Further, we wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company is closed from Thursday, January 01, 2026 till the expiry of 48 hours from date of publication of the said un-audited quarterly financial Results of the Company. Please take the above information on record.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited

**Shardul Inamdar
Company Secretary**