

January 21, 2026

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 532056

Sub: Intimation of upcoming Meeting of Board of Directors - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th January, 2026 inter-alia to transact the following businesses:

1. To consider, approve and take on record Un-audited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 2025 and to take on record Limited Review Report of statutory auditors thereon, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To transact any other business with the permission of the Chairman.

We further inform that, in terms of Company's Code of Conduct, the trading window for dealing in securities of the Company which was already closed from 01st January, 2026 and, shall accordingly now remain closed till completion of 48 hrs after the declaration of un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2025.

You are requested to take the same on your records.

Thank you,

Yours faithfully,

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

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