

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No. : L65990MHI983PLC031384

Date: 22nd May, 2025

To,
The BSE Limited,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 508963

ISIN: INE668Y01016

Sub: Board meeting to consider audited financial results

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is convened on **Thursday, 29th May, 2025**, inter alia, to consider and approve the audited Financial Results of the Company for the last quarter and financial year ended 31st March, 2025.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1st April, 2025 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For, **Trustwave Securities Limited**
(Formerly known as Sterling Guaranty & Finance Limited)

Deepak Kharwad
Director
DIN: 08134487

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot,
Vidyavihar (W), Mumbai – 400086**

TEL: 91-8080007770 Email: sterlingguarantyfinancelimited@gmail.com

Website: www.trustwavesecuritieslimited.com