

May 12, 2026

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Code: 532056

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

- i. Cancellation of Unvested Stock Options under Trustedge Employee Stock Option Scheme 2025 ("TEDGE ESOS 2025" / "Scheme")
- ii. Grant of employee stock options under under Trustedge Employee Stock Option Scheme 2025 ("TEDGE ESOS 2025" / "Scheme")

Dear Sir / Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations**"), we hereby inform you that the Nomination and Remuneration Committee of Trustedge Capital Limited (*the "Company"*), at its meeting held today i.e. 12th May, 2026 through resolution passed, has approved and took note of the following actions related to Employee Stock Options:

1. **Cancellation of Stock Options:** The Nomination and Remuneration Committee took note of the cancellation of Unvested **24,967** Stock Options previously granted to employee under the following scheme:

Name of Scheme	Total Options Granted
Trustedge Employee Stock Option Scheme 2025 ("TEDGE ESOS 2025")	24,967

In terms of the provisions of the TEDGE ESOS 2025, the cancelled options shall be added back to the option pool and will be available for future grants, in accordance with applicable laws and the terms of the Scheme.

Reason for Cancellation: The unvested options have been cancelled in accordance with the terms of the scheme, following the resignation of the employee to whom the options were granted.

2. **Grant of Stock Options:** The Nomination and Remuneration Committee has approved the grant of **24,967** Stock Options to eligible employees under the "TEDGE ESOS 2025". Each option is convertible into one Equity Share of the Company of face value of ₹ 10/- each.

 +91 70696 00260

 info@trustedgecapital.in

 www.trustedgecapital.in

Reg. Office: Office No. 308, 3rd Floor, Block-B, Navratna Corporate Park, Bodakdev,
Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058
CIN: L65100GJ1995PLC024300

The details required under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

The aforesaid is also being uploaded on the website of the Company i.e. www.trustedgecapital.in.

Kindly take the above on record.

Thanking you,

Yours faithfully,

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

Manoj S. Savla
Chairman & Managing Director
DIN: 01529306



+91 70696 00260



info@trustedgecapital.in



www.trustedgecapital.in

Reg. Office: Office No. 308, 3rd Floor, Block-B, Navratna Corporate Park, Bodakdev,
Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058
CIN: L65100GJ1995PLC024300

Annexure - A

**Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated
November 11, 2024**

For Trustedge Employee Stock Option Scheme 2025' ("TEDGE ESOS 2025"/ "Scheme")

Particulars	Details
Brief details of options granted	Grant of 24,967 Options to eligible employees by Nomination and Remuneration Committee. Effective grant date being May 12, 2026
Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
Total number of shares covered by these options	24,967 Equity Shares of face value ₹ 10/- each (Each Option is convertible into one Equity Share of the Company).
Pricing formula	Pursuant to the applicable provisions of the SEBI (SBEB) Regulations 2021 and as per provisions of the existing 'ESOP Plan', the ESOPs have been granted at the Face Value i.e. Rs. 10.
Options vested	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme
Time within which option may be exercised	The Vested Options with an Option Grantee while in employment with the Company may be Exercised anytime within the Exercise window(s) as may be intimated by the Company from time to time, provided it is within a period of 5 years from the date of Vesting or such other period as may be determined by the Committee. All the Vested Options can be exercised by the Option Grantee at one time within the Exercise Period
Options exercised	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
Money realized by exercise of options	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
The total number of shares arising as a result of exercise of option	24,967 Equity Shares of face value ₹ 10/- each will arise deeming all granted options are vested and exercised.
Options lapsed	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
Variation of terms of options	Not Applicable
Brief details of significant terms	<ul style="list-style-type: none"> The primary objective of the TEDGE ESOS 2025 is to align the interests of employees with the long-term goals of the Company by offering them an opportunity to become shareholders. This scheme is designed to compensate and recognize performance, attract and

 +91 70696 00260

 info@trustedgecapital.in

 www.trustedgecapital.in

Reg. Office: Office No. 308, 3rd Floor, Block-B, Navratna Corporate Park, Bodakdev,
Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058

CIN: L65100GJ1995PLC024300

	<p>retain talent and to drive future growth.</p> <ul style="list-style-type: none"> • The Committee shall administer the TEDGE ESOS 2025. • Options shall be granted based on one or more of the pre-defined performance conditions as may be determined by the Committee.
Subsequent changes or cancellation or exercise of such options	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options.	

 +91 70696 00260

 info@trustededgecapital.in

 www.trustededgecapital.in

Reg. Office: Office No. 308, 3rd Floor, Block-B, Navratna Corporate Park, Bodakdev,
 Bopal, Ahmedabad, Daskroi, Gujarat, India, 380058

CIN: L65100GJ1995PLC024300