

October 26, 2026

To,

Corporate Relations Department

BSE Limited

2nd Floor, P.J. Towers,

Dalal Street,

Mumbai – 400 001

SCRIP CODE: 532056

Sub: Outcome of Board Meeting held on October 26, 2026 -- Announcement under Regulation 30 and submission of Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026 and and authorisation under Regulation 30(5) of the SEBI Listing Regulations.

Dear Sir/Madam,

In continuation of our letter dated 17th October, 2026 and pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. **Monday, 26th October, 2026** have inter alia considered and approved the following matters:

1. Approval of Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026 and took note of Limited Review Report issued by the Statutory Auditors, M/s Mahendra N. Shah & Co.

Approved the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026 along with Limited Review Report issued by the Statutory Auditors M/s Mahendra N. Shah & Co. Chartered Accountants (FRN:105775W) which have been duly reviewed and recommended by the Audit Committee. In this regard, we are enclosing herewith:

- (a) Limited Review Report on the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026 issued by the Statutory Auditors, M/s Mahendra N. Shah & Co. Chartered Accountants (FRN:105775W).
- (b) A copy of Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

The results will be available on the website of the Stock Exchange on the link www.bseindia.com and also on the website of the Company www.trustedgecapital.in.

Further, in terms of Regulation 47 of the Listing Regulations, the Company will publish an extract of Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.



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REGI.OFFICE: OFFICE NO. 308, 3RD FLOOR, BLOCK-B, NAVRATNA CORPORATE PARK, BODAKDEV, AHMEDABAD – 380058, GUJARAT, INDIA.

CIN:L65100GJ1995FLC024300

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

2. Appointment of Mr. Suraj Bhadoriya as the Chief Financial Officer (CFO) - Key Managerial Personnel of the Company:

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Monday, 26th October, 2026, and based on the recommendations of Nomination and Remuneration Committee and Audit Committee, approved the appointment of Mr. Suraj Bhadoriya designated as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 26th October, 2026 under Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular- SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 is enclosed herewith as under:

SN	Disclosure Requirement	Details of Mr. Suraj Bhadoriya
1.	Reason for Change viz appointment, ~~re-appointment,~~ resignation, ~~removal,~~ death or otherwise	Appointment of Mr. Suraj Bhadoriya as the Chief Financial Officer and Key Managerial Personnel of the Company effective from 26 th October, 2026.
2.	Date of appointment/ ~~re-appointment/cessation~~ Term of appointment/ ~~re-appointment~~	Mr. Suraj Bhadoriya is appointed as a Chief Financial Officer and Key Managerial Personnel of the Company effective from 26 th October, 2026. Not Applicable
3.	Brief Profile (in case of appointment)	Mr. Suraj Bhadoriya is a qualified Chartered Accountant and a seasoned finance leader with over four years of post-qualification experience across corporate finance, Ind AS financial reporting, multi-entity consolidation, and treasury management. Mr. Bhadoriya held strategic financial positions at

		reputed organizations including Vishakha Group and Astral Pipes Limited. His core expertise encompasses financial planning and analysis, corporate compliance, risk management, credit assessment, and cross-functional financial strategy. He has a proven track record of driving operational efficiency through digital transformation, automation, and advanced data analytics platforms including SAP S/4HANA. Mr. Bhadoriya is a member of the Institute of Chartered Accountants of India, having qualified in May 2022, and holds a Bachelor of Commerce degree with First Class from Gujarat University.
4.	Disclosure of relationships between directors	Not Applicable

3. Authorization of Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), the following Key Managerial Personnels ("KMP") of the Company are authorised to determine materiality of an event or information and for making disclosure of an event or information to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations.

A. For determining materiality of an event or information: -

Sr . No.	Name	Designation	Contact Information
1.	Mr. Manoj Shantilal Savla	Managing Director	Trustedge Capital Limited (Formerly known as Adinath Exim Resources Limited) Email id- suraj.bhadoriya@trustedgecapital.in Contact no. -6351738619
2.	Mr. Suraj Bhadoriya	Chief Financial Officer	

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CIN:L65100GJ1995FLC024300

B. For making disclosures of an event or information to stock exchanges: -

Sr. No.	Name	Designation	Contact Information
1.	Ms. Pinkal Parva Mehta	Company Secretary and Compliance Officer	Trustedge Capital Limited (Formerly known as Adinath Exim Resources Limited) Email id- cs@trustedgecapital.in Contact no. -6351738619

The Board meeting commenced at 05:00 PM IST and Concluded at 05:30 PM IST.

You are requested to take the same on your records.

Thank you,

Yours faithfully,

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

PINKAL PARVA MEHTA

Digitally signed by
PINKAL PARVA MEHTA
Date: 2026.10.26
17:46:49 +05'30'

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

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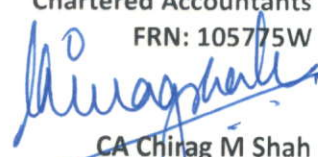
Independent Auditor's review report on Unaudited Quarterly and Year to Date Financial Results of
Trustedge Capital Limited (Formerly known as Adinath Exim Resources Limited) under Regulation 33 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Trustedge Capital Limited
(Formerly Known as Adinath Exim Resources Limited)

1. We have reviewed the accompanying statement of unaudited financial results of **Trustedge Capital Limited (Formerly known as Adinath Exim Resources Limited)** ("the company") for the quarter and half year ended September 30, 2026 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with relevant circulars issued by SEBI (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information Performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

For, Mahendra N Shah & Co.
Chartered Accountants
FRN: 105775W




CA Chirag M Shah
Partner

Date: October 26, 2026
Place: Ahmedabad

Membership No. 045706
UDIN: 26045706UPRRFR2515

UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2026

(Rs in Lakhs unless otherwise stated)

Sr. no.	Particulars	As at	As at
		30.09.2026	31.03.2026
		Unaudited	Audited
A	Assets		
1	Financial assets		
	(a) Cash and cash equivalents	141.38	181.22
	(b) Loans	6,435.46	6,094.31
	(c) Investments	1,467.71	636.94
	(d) Other financial assets	147.24	129.16
	Sub-total - Financial assets	8,191.79	7,041.63
2	Non-financial assets		
	(a) Current tax assets (net)	53.89	47.26
	(b) Property, plant and equipment	4.29	2.99
	(c) Deferred tax assets (net)	0.53	9.11
	(d) Other non-financial assets	47.30	1.54
	Sub-total - Non-financial assets	106.01	60.90
	Total - Assets	8,297.80	7,102.53
B	Liabilities and equity		
1	Financial liabilities		
	(a) Trade payables		
	Total outstanding dues of micro enterprises and small enterprises	-	-
	Total outstanding dues of creditors other than micro enterprises and small enterprises	8.03	14.96
	(b) Borrowings (other than debt securities)	1,731.55	1,000.00
	(c) Other financial liabilities	654.35	466.82
	Sub-total - Financial liabilities	2,393.93	1,481.78
2	Non-financial liabilities		
	(a) Provisions	10.97	2.07
	(b) Other non-financial liabilities	73.36	78.16
	(c) Current tax liabilities (net)	26.78	15.10
	Sub-total - Non-financial liabilities	111.11	95.33
3	Equity		
	(a) Equity share capital	922.80	922.80
	(b) Other equity	4,869.96	4,602.62
	Sub-total - Equity	5,792.76	5,525.42
	Total - Liabilities and equity	8,297.80	7,102.53



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CIN:L65100GJ1995PLC024300

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2025

(Rs. in Lakhs unless otherwise stated)

Sr. no.	Particulars	Quarter ended			Half Year ended		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from Operations						
	- Interest Income	247.88	241.47	83.13	489.35	138.97	455.84
	- Dividend Income	-	-	-	-	0.06	0.06
	- Fees and commission income	22.20	21.47	2.83	43.67	14.33	42.46
	- Net gain/(loss) on fair value changes	10.62	8.86	5.93	19.48	16.59	23.97
	Total Revenue from operations	280.70	271.80	91.89	552.50	169.95	522.33
	(b) Other Income	8.66	7.34	-	16.00	-	14.76
	Total Income (a+b)	289.36	279.14	91.89	568.50	169.95	537.09
2	Expenses						
	Finance costs	36.70	29.31	-	66.01	-	3.09
	Fees and commission expense	5.72	4.13	-	9.85	-	20.99
	Employee benefits expense	152.51	167.55	88.79	320.06	166.93	384.01
	Depreciation and amortisation expense	0.17	0.12	0.10	0.29	0.15	0.37
	Other expenses	35.08	12.69	13.55	47.77	34.11	92.35
	Total expenses	230.18	213.80	102.44	443.98	201.19	500.81
3	Profit/(loss) before tax (1-2)	59.18	65.34	(10.55)	124.52	(31.24)	36.28
4	Tax expense						
	(a) (i) Current tax	8.99	17.79	(1.51)	26.78	-	15.10
	(ii) Short/(Excess) provision of income tax of earlier years	-	-	-	-	-	(10.98)
	(b) Deferred tax expense/(credit)	1.32	2.23	(1.53)	3.55	(7.80)	(22.44)
	Total tax expense	10.31	20.02	(3.04)	30.33	(7.80)	(18.32)
5	Profit/(loss) after tax (3-4)	48.87	45.32	(7.51)	94.19	(23.44)	54.60
6	Other comprehensive income/(expenses)						
	(a) (i) Items that will not be reclassified to profit or loss	(3.21)	36.73	(5.95)	33.52	17.41	(9.38)
	(ii) Income tax related to items that will not be reclassified to profit or loss	0.48	(5.51)	1.21	(5.03)	3.68	1.44
	Total other comprehensive income/(expense) (net of tax)	(2.73)	31.22	(4.74)	28.49	21.09	(7.94)
7	Total comprehensive income/(expense) for the	46.14	76.54	(12.25)	122.68	(2.35)	46.66
8	Paid-up equity share capital (Face value of Rs 10 each)	922.80	922.80	585.36	922.80	585.36	922.80
9	Other equity						4,602.62
10	Earnings per share (not annualised except year end)						
	Basic (Rs)	0.53	0.49	(0.12)	1.02	(0.42)	0.72
	Diluted (Rs)	0.52	0.47	(0.12)	0.99	(0.42)	0.69



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

UNAUDITED STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs in Lakhs unless otherwise stated)

Sr. no.	Particulars	Half Year ended 30.09.2026	Half Year ended 30.09.2025
		(Unaudited)	(Unaudited)
A	Operating activities		
	Profit/(loss) before tax	124.52	(31.24)
	Adjustments for :		
	Interest income of FD/Securities	(13.56)	-
	Depreciation and amortisation expenses	0.29	0.15
	ECL provision	15.52	-
	Finance costs	66.01	-
	Share based payment expenses	146.43	-
	Net gain on fair value changes	(4.21)	-
	Realised gain on sale of investment	(15.27)	(16.59)
	Dividend / miscellaneous income	(2.44)	(0.06)
	Operating profit/(loss) before working capital changes	317.30	(47.74)
	(Increase)/decrease in loans given	(356.67)	(1,317.52)
	(Increase)/decrease in other financial assets	(18.08)	(12.79)
	(Increase)/decrease in other non-financial assets	(13.63)	(5.29)
	Increase/(decrease) in trade payables	(6.93)	0.58
	Increase/(decrease) in other financial liabilities	187.53	41.06
	Increase/(decrease) in other non-financial liabilities	4.10	13.09
	Net movement in working capital	(203.68)	(1,280.88)
	Income tax paid (net of refunds)	(53.89)	-
	Net cash generated from/(used in) operating activities (A)	59.73	(1,328.61)
B	Investing activities		
	Sale of investments measured under FVOCI	-	418.89
	Realised gain on sale of investment	15.27	16.59
	Net proceeds from investments measured under FVTPL	(697.19)	-
	Purchase of investment measured at amortised cost (debt instruments)	(100.06)	-
	Net gain on fair value changes	4.21	-
	Purchase of property, plant and equipment (Net)	(1.59)	-
	Dividend /Miscellaneous income received	2.44	0.06
	Interest income of FD/Securities	13.56	-
	Net cash generated from/(used in) investing activities (B)	(763.36)	435.54
C	Financing activities		
	Issue of equity share capital (including securities premium)	-	479.77
	Net proceeds from borrowings	731.55	-
	Finance cost	(66.01)	-
	Share issue expenses paid	(1.75)	-
	Net cash generated from/(used in) financing activities (C)	663.79	479.77
	Net increase/(decrease) in cash and cash equivalents (A+B+C)	(39.84)	(413.30)
	Cash and cash equivalents at the beginning of the period	181.22	485.14
	Cash and cash equivalents at the end of the period	141.38	71.84



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

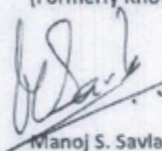
Notes :-

- 1 The unaudited financial results of the Company for the quarter and half year ended 30th September 2026 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (referred to as 'Ind AS')- 34. Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (the 'SEBI Listing Regulations'). Any application guidance / clarifications / directions issued by Reserve Bank of India ('RBI') or other regulators are implemented as and when they are issued / applicable.
- 2 The unaudited financial results for the quarter and half year ended September 30, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on October 26, 2026.
- 3 In compliance with the SEBI Listing Regulations, a limited review of the unaudited financial results for the quarter and half year ended September 30, 2026 has been carried out by the Statutory Auditors.
- 4 The Company is a Non Banking Financial Company and has no activities other than those of a finance company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment"
- 5 The figures for the quarter ended September 30, 2026 are the balancing figures between unaudited figures in respect of half year ended September 30, 2026 and the unaudited figures of first quarter ended June 30, 2026 which was subjected to limited review.
- 6 During the previous year, the Company had allotted 33,74,428 fully paid-up equity shares on rights basis at an issue price of ₹80 per share (including share premium of ₹70 per share), aggregating to ₹2,699.54 lakhs, in the ratio of 49 Rights Equity Shares for every 85 fully paid-up equity shares held by eligible shareholders as on the record date i.e. October 1, 2025. Consequent to said right issue, the earning per share (EPS) for comparative previous periods have been restated in accordance with Ind AS 33.
- 7 The Nomination and Remuneration Committee of the Company had approved the grant of 8,250 Stock Options (ESOP) convertible into equal number of Equity Shares of the Company of face value of ₹ 10/- each, under the 'Trustedge Employee Stock Option Scheme 2025' ("TEDGE ESOS 2025"/ "Scheme") to eligible employees through resolution passed by Nomination & Remuneration Committee on July 29, 2025. However, 3000 options granted to an employee got cancelled w.e.f. September 12, 2026. Accordingly, the diluted EPS has been computed after considering the impact of outstanding employee stock options on the basis of assumption considered by the Company in accordance with Ind AS 33 and Ind AS 102.
- 8 Previous quarter/period figures have been regrouped / reclassified, wherever found necessary, to confirm to current quarter/period classification

Date: October 26, 2026
Place: Ahmedabad



For and on behalf of the board
TRUSTEDGE CAPITAL LIMITED
(Formerly Known as Adinath Exim Resources Limited)



Manoj S. Savla
Chairman & Managing Director
(DIN : 01529306)



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