



May 21, 2026

BSE Limited PJ. Towers, Dalal Street Mumbai-400001 Script Code: 542233	National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 Script Code: TREJHARA
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SUB: Outcome of the Board Meeting held on May 21, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors ("the Board") of the Company, at its Meeting held today i.e. Thursday, May 21, 2026, has, inter alia, transacted the following businesses:

1. Annual Audited Financial Results

Approved the Audited Standalone and Consolidated Financial Results of the Company for quarter and financial year ended March 31, 2026, along with Auditors Report thereon received from M/s. Chokshi & Chokshi LLP, Statutory Auditors of the Company.

We would further like to state that M/s Chokshi & Chokshi LLP, Chartered Accountants, Statutory Auditors of the Company, have issued audit report with unmodified opinion on the financial results.

The Audited Financial Results of the Company along with Auditor's Report will be made available on the Company's website www.trejhara.com.

2. Approval of "Trejhara Solutions Limited- Employees Stock Purchase Scheme, 2026" ('Scheme')

The Board of Directors of the Company at its meeting held today, i.e., May 21, 2026 approved the "Trejhara Solutions Limited- Employees Stock Purchase Scheme, 2026" ('Scheme'), in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, pursuant to recommendation of the Nomination and Remuneration Committee.

The implementation of the scheme is subject to receipt of requisite approvals from the shareholders of the Company and the stock exchanges.

The requisite details as required in terms of SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as - **Annexure A**.

Further, to our communication dated March 31, 2026, the Trading Window for dealing in securities of the Company, shall open post 48 hours after declaration of aforesaid results of the Company.

The Board meeting commenced at 11:45 AM and concluded at 3:40 PM.

Kindly take the above on record and acknowledge receipt.

For Trejhara Solutions Limited

Shardul Inamdar
Company Secretary

ANNEXURE – A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Brief details of significant terms under the “Trejhara Solutions Limited- Employees Stock Purchase Scheme, 2026” (“Scheme”)	<p>The eligible employees of the Company, to be identified prior to the implementation of the Scheme upon receipt of the requisite approvals, shall be offered equity shares of the Company in such manner and on such terms and conditions as may be determined by the Nomination and Remuneration Committee, in accordance with the provisions of the Scheme and applicable laws, rules and regulations, as amended from time to time.</p> <p>The Scheme shall be implemented through the trust route. In connection with the implementation of Scheme, the Company shall issue fresh equity shares to the trust constituted for administration of the Scheme, in accordance with the provisions of the applicable laws and the Scheme.</p>
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes, the Scheme is in conformity with the provisions of the SEBI (SBEB) Regulations.
3.	Total number of shares covered by ESPS Plan	The Scheme would result in offering of shares not exceeding 10,00,000 (Ten Lakh) fully paid-up equity shares having a face value of Rs. 10/- each.
4.	Pricing formula	The Offer/ Exercise Price which may be decided by the Nomination and Remuneration Committee shall not be less than the face value of the equity share and shall not exceed the market price of the equity share of the Company as on the offer date.
5.	Time within which option may be exercised	The Nomination and Remuneration Committee shall determine the dates for commencement and closure of the offer period.
6.	Brief Details of shares offered under ESPS Plan	Not applicable at this stage.
7.	Shares Offered	
8.	Offer exercised	
9.	Money realized by exercise of offers;	
9.	The total number of shares arising as a result of exercise of offers	
10.	Offers lapsed	
11.	Variation of terms of offers	
13.	Subsequent changes or cancellation or exercise of such offers	
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of offers.	