August 21, 2026

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 535566

Sub: Intimation of Notice of 32nd Annual General Meeting of the Company along with the Annual Report for the financial year 2025-26, E-voting Facility and fixation of cut-off date.

Dear Sir/Ma'am,

With reference to Regulation 30 of Securities Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the 32nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 24, 2026 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 34(1) of SEBI Listing Regulations, we are submitting herewith the Notice of 32nd AGM along with the Annual Report for the Financial Year 2025-26 of the Company, which is being sent through electronic mode to the members.

The Annual Report containing the Notice is also uploaded on the Company's website and can be accessed at www.trustedgecapital.in .

Further, Pursuant to Regulation 44 of SEBI Listing Regulations, the Company has fixed Thursday, 17th September, 2026 as the cut-off date to determine the entitlement of the shareholders to cast their vote electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

The Company has availed remote e-voting and venue e-voting service(s) from National Securities Depository Limited ("NSDL") and below is the calendar of the events for remote e-voting:

1.	Date and time of commencement of voting through electronic means	Saturday, 19th September, 2026 (from 09:00 a.m. IST onwards)

2.	Date and time of end of voting through electronic means	Wednesday, 23rd September, 2026 (till 05:00 p.m. IST)
3.	Date of declaration of result by the Chairman	Within two working days from the conclusion of the AGM

You are requested to consider the same for your reference and record

Thanking you,

Yours faithfully,

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

PINKAL PARVA MEHTA
Digitally signed by PINKAL PARVA MEHTA
Date: 2026.08.21 14:33:26 +05'30'

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

Encl: as above

Notice of the 32nd Annual General Meeting

NOTICE is hereby given that the 32nd Annual General Meeting of the Members of Trustedge Capital Limited (Formerly known as Adinath Exim Resources Limited) (CIN: L65100GJ1995PLC024300) will be held on Thursday, 24th day of September, 2026 at 11:00 AM IST through Video Conferencing ("VC) / Other Audio Visual Means ("OAVM"), to transact the following businesses:

ORDINARY BUSINESS:

1. **To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, which includes Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement as at that date including the Auditors Report and Board's Report thereon.**

"RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, the Auditor's Report and the Board's Report thereon be and are hereby considered and adopted."

2. **To appoint a Director in place of Mr. Manoj Shantilal Savla (DIN: 01529306), Director, who retires by rotation and being eligible has offered himself for re-appointment.**

"RESOLVED THAT Mr. Manoj Shantilal Savla (DIN: 01529306), who retires by rotation and being eligible, offers himself for reappointment be and is hereby appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **Appointment of Mr. Shail Manoj Savla (DIN: 08763064) as Director of the Company:**

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of sections 152, 161 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws (including any statutory modification or re-enactment thereof for the time being in force) and the provisions of the Articles of Association of the Company, Mr. Shail Manoj Savla (holding DIN: 08763064), who was appointed as Additional Director of the Company with effect from July 7, 2026 and in respect of whom the Company has received a notice under the provisions of Section 160 of the Act proposing his candidature for the office of the Director and who is eligible for appointment, subject to approval of RBI and such other applicable regulatory authority as may be applicable, consent of the members of the Company be and is hereby accorded to appoint Mr. Shail Manoj Savla (DIN: 08763064) as the Director (Promoter -Non-Executive Director) of the Company, liable to retire by rotation."

"RESOLVED FURTHER THAT Mr. Manoj Shantilal Savla, Managing Director, Mr. Jayprakash Raval, Chief Financial Officer and Ms. Pinkal Mehta, Company Secretary be and are hereby severally authorized to inform the stock exchange(s) about the appointment of director on the Board of the Company to take necessary steps to fill requisite forms with Registrar of Companies and to do all such acts, deeds, matters and to sign all such forms, papers, documents to give effect to the aforesaid resolution and to do any matter consequential thereto."

4. **Appointment of Mr. Narayanan Sadanandan (DIN: 07263104) as the Non-Executive - Independent Director of the company:**

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160, 161 read with Schedule IV to the Companies Act, 2013 ("the Act") and other applicable provisions of the Act and (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and rules made thereunder and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for time being in force), Mr. Narayanan Sadanandan (DIN: 07263104), who was appointed by the Board of Directors as an Additional Director (Non Executive Independent) of the company with effect from July 7, 2026 and holds office upto the date of this General Meeting of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, being eligible, be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from July 7, 2026 to July 6, 2031 (both days inclusive) and shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT Mr. Manoj Shantilal Savla, Managing Director, Mr. Jayprakash Raval, Chief Financial Officer and Ms. Pinkal Mehta, Company Secretary be and are hereby severally authorized to inform the stock exchange(s) about the appointment of director on the Board of the Company to take necessary steps to fill requisite forms with Registrar of Companies and to do all such acts, deeds, matters and to sign all such forms, papers, documents to give effect to the aforesaid resolution and to do any matter consequential thereto."

By Order of the Board

Trustedge Capital Limited

(Formerly known as Adinath Exim Resources Limited)

Sd/-

Date: July 29, 2026 **Pinkal Parva Mehta**
Place: Ahmedabad **Company Secretary and Compliance Officer**
M. No: ACS- A59075

NOTES:

1. In compliance with all the applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI'), permitted the holding of the General Meetings through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 ("the Listing Regulations"), MCA Circulars for General Meetings and SEBI Circulars for General Meetings, the AGM of the Company is being held through VC / OAVM on Thursday, September 24 2026. In accordance with the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Clarification/Guidance on applicability of Secretarial Standards - 1 and 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Businesses Item Nos. 3 & 4 in the Notice are annexed hereto.

3. Pursuant to the requirement of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 issued by The Institute of Company Secretaries of India, the brief profile/particulars of the Director of the Company seeking their re-appointment at the AGM are stated at the end of the Explanatory Statement annexed hereto.

4. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM. Hence, proxy form, attendance slip and route map are not annexed to this Notice. However, Institutional Investors and Corporate Members are entitled to appoint authorized representatives to attend this AGM through VC / OAVM, participate there at, and cast their votes through e-voting.

5. Institutional shareholders (i.e. investors other than individuals, HUF, NRI etc.) intending to appoint authorized representative to participate and/ or vote through e-voting, are requested to send scanned copy of the certified true copy of Board Resolution/ Authority letter etc. to the Scrutinizer by e-mail to csaishwaryaparekh@gmail.com with a copy marked to evoting@nsdl.com .

6. The relevant details of the Director seeking re-appointment at this AGM are provided at the end of the Explanatory Statement annexed hereto, in accordance with Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.

7. The Members may join the AGM in the VC / OAVM mode thirty minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice.

8. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

9. In line with the General Circular issued by the Ministry of Corporate Affairs and the relevant circulars issued by SEBI, the Notice of this AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/ RTA. For the physical copy of Annual Report, the Members may send requests to the Company's dedicated investor email-id: cs@trustedgecapital.in. The Notice of 32nd Annual General Meeting and Annual Report for FY 2025-26 is also available on the Company's website - www.trustedgecapital.in , websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of the NSDL at www.evoting.nsdl.com respectively.

   In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024, Notice of the AGM along with the Integrated Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company / DPs. Further, a letter providing a weblink for accessing the Notice of the AGM and Integrated Annual Report will be sent to those shareholders who have not registered their email addresses.

10. Those members, who desire to receive notice / documents through e-mail, are requested to communicate their e-mail ID and changes thereto from time to time to his / her Depository Participant / the Company's Registrar & Share Transfer Agent, as the case may be.

Permanent registration of email address with Company/RTA or DPs:

i. For Shares held in dematerialized form: Members are requested to register their email address with the concerned DPs.

ii. For Shares held in physical form: Members are requested to submit Form ISR-1, duly filled and signed by the holders, to the Company/RTA.

11. Members are requested to support this Green Initiative by registering/updating their e-mail addresses with the Depository Participant (in case of Shares held in dematerialized form) or with RTA (in case of Shares held in physical form)

12. Members desirous of seeking information regarding Accounts of the Company are requested to send their queries to cs@trustedgecapital.in on or before Thursday, September 17, 2026 mentioning their name, DP ID and Client ID/Folio No. The same will be replied by the Company suitably.

13. In the case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM through e-voting.

14. SEBI has mandated the listed companies to process service requests# for issue of securities in dematerialized form only, subject to folio being KYC compliant. Accordingly, Members are requested to submit duly filled and signed Form ISR-4. The Form is available on website of Company at www.trustedgecapital.in and RTA at Bigshare. With effect from April 2, 2026, SEBI has dispensed with the requirement of issuance of a Letter of Confirmation (LOC) by the Company/RTA while processing service request.

Accordingly, securities will be credited directly to the shareholder's demat account upon submission of valid demat account details along with the latest Client Master List. [SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026]. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Request for transfer, transmission and transposition of securities shall be effected only in dematerialized form. In view of the same, to eliminate all risks associated with physical shares and to avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company/RTA for assistance in this regard.

15. **Simplification of procedure for Issuance of Duplicate Share Certificate:**

SEBI has simplified the process and reduced the documentation requirements for issuance of duplicate share certificate. Duplicate Shares will be issued only in dematerialized form. [SEBI Master Circular No. HO/38/13/ (4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026]

Documents* for Issuance of Duplicate Share Certificate	Value upto ₹10,000	Undertaking on plain paper (no notarisation required)
	Value upto ₹10,000 and up to ₹10 lakh	Affidavit-cum-Indemnity bond on a non-judicial stamp paper of appropriate value
Documents* for Issuance of Duplicate Share Certificate	Value above ₹10 lakh	• Affidavit-cum-Indemnity bond on a non-judicial stamp paper of appropriate value • FIR/Police Complaint

*In addition to the aforesaid documents, please refer the website of RTA at Bigshare Services Private Limited www.bigshareonline.com for the requirement of other relevant documents.

16. Members holding more than one physical folios in identical order of names are requested to submit Form ISR-4 along with requisite KYC documents and share certificates to the Company/RTA for consolidation of holdings in one folio. The consolidated shares will be issued in dematerialized form only.

17. The facility for making nomination is available for the Members in respect of the shares held by them. Members holding shares in physical form and who have not yet registered their nomination are requested to register the same by submitting Form SH-13 with the RTA. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, the Members may submit the same in Form ISR-3 or SH-14 as the case may be.

The said Forms can be downloaded from the website of the Company at www.trustedgecapital.in or website of the RTA at www.bigshareonline.com . Members holding shares in dematerialized form are requested to register their nomination details with their DPs.

18. The Securities and Exchange Board of India ('SEBI') has mandated the submission of Permanent Account Number ('PAN') by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participant with whom they are maintaining their demat account.

19. The members who have already casted their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

20. Securities and Exchange Board of India ("SEBI") has introduced the ODR Portal to streamline and strengthen the existing dispute resolution mechanism in the Indian Securities Market. With introduction of this mechanism, there will be enhanced degree of regulatory supervision of SEBI over disputes between aggrieved parties. The ODR order is binding on the parties involved in the dispute.

21. Further, the contact details of the Company and RTA are also available on the website of the Company

22. Investor Grievance Redressal: The Company has designated an exclusive e-mail address i.e., cs@trustedgecapital.in to enable the investors to register their complaints / send correspondence, if any.

Members may note that in case they have any dispute against the Company and / or its RTA, as per SEBI directives, they can file for Online Resolution of Dispute which harnesses online conciliation and online arbitration for resolution of disputes arising in the Indian securities market. Members can use this mechanism only after they have lodged their grievance with the Company and SEBI SCORES system and are not satisfied with the outcome. For more details, please see the following weblinks of the stock exchange: BSE Limited: https://bsecrs.bseindia.com/ecomplaint/frmInvestorHome.aspx.

23. Members are requested to update their KYC data to receive all communications. The shareholders are requested to update their KYC data viz., PAN Number, email id, address, mobile number and bank account details by submitting the relevant details with our Registrar & Share Transfer Agent (RTA) i.e. Bigshare Services Private Limited at 303, Sun Square Complex , off C G Road, Navrangpura , Near Girish Cold Drinks, Ahmedabad 380009,Gujarat, India. Shareholders holding shares in dematerialized mode are requested to update the same with their respective Depository Participant to ensure ease of communication and seamless remittances.

24. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for

inspection in electronic mode upto the date of AGM and will also be available electronically for inspection by the Members during the AGM. Members seeking to inspect such documents can send the e-mail to cs@trustedgecapital.in .

25. All documents referred to in the accompanying Notice and the Explanatory Statement(s) shall be open for inspection by the Members by writing an e-mail to the Company Secretary at cs@trustedgecapital.in.

26. The resolutions shall be deemed to be passed on the date of Annual General Meeting of the Company, subject to receipt of sufficient votes.

27. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and the MCA Circulars, the Company is providing facility of remote e-voting to its Members through electronic mode in respect of the business to be transacted at AGM. The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by NSDL. Members of the Company holding shares as on the cut-off date i.e. Thursday , September 17, 2026, may cast their vote either by remote e-voting or e-voting system as on date of AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

28. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time

29. **THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.trustedgecapital.in . The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

30. **THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**

The remote e-voting period begins on Saturday, September 19 , 2026 at 09:00 A.M. and ends on Wednesday, September 23, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 17, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 17, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3.If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4.Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5.Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.
NSDL Mobile App is available on App Store Google Play	
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2.After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3.If the user is not registered for Easi/Easiest, option to register is

	available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4.Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

1. **How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. **Password details for shareholders other than Individual shareholders are given below:**

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) **How to retrieve your 'initial password'?**

1. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
2. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com .

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com .

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

8. Now, you will have to click on “Login” button.

9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csaishwaryaparekh@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3.In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1.In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@trustedgecapital.in

2.In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3.Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4.In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1.The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2.Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3.Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4.The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of “VC/OAVM” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under

Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@trustedgecapital.in. The same will be replied by the company suitably.

Contact Details:

Company	**M/s Trustedge Capital Limited (Formerly known as Adinath Exim Resources Limited)** **Reg. Office:** Office No. 308, 3rd Floor, Block-B, Navratna Corporate Park, Bodakdev, Bopal, Ahmedabad – 380058 **Tel No**: 079-46017867, **Email ID:** cs@trustedgecapital.in **CIN:** L65100GJ1995PLC024300
Registrar and Share Transfer Agent	**Bigshare Services Private Limited** **Reg. Office**: 303, Sun Square Complex, off C G Road, Navrangpura, Near Girish Cold Drinks, Ahmedabad 380009, Gujarat, India. **P** : +91 079 40392571 | **M** : +91 7045115448 **Email ID:** bssahd@bigshareonline.com **Website**: www.bigshareonline.com
E-voting Agency	**National Securities Depository Limited.** **Email ID:** evoting@nsdl.com
Scrutinizer	**CS Aishwarya Parekh, Practicing Company Secretary** H 503, Cloud 9, Opp Paraskunj Society Part-1, Near Jhasi Ni Rani, Nehrunagar, Ambavadi, Ahmedabad -380015. **Email ID:** csaishwaryaparekh@gmail.com

By Order of the Board

Trustedge Capital Limited

(Formerly known as Adinath Exim Resources Limited)

Sd/-

Date: July 29, 2026 **Pinkal Parva Mehta**

Place: Ahmedabad **Company Secretary and Compliance Officer**

M. No: ACS- A59075

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

SPECIAL BUSINESS:

Item No.: 03:

The Board of Directors at their meeting held on July 7, 2026 appointed Mr. Shail Manoj Savla (DIN: 08763064) as an Additional Director (Promoter, Non-Executive) of the Company with effect from July 7, 2026 subject to approval of RBI.

Pursuant to the provisions of Section 152 and 161 of the Companies Act, 2013 read with the rules made there under Mr. Shail Manoj Savla (DIN: 08763064) who holds office upto the commencement of this Annual General Meeting of the Company.

Mr. Shail Manoj Savla is a Mechanical Engineer and MBA from the USA. He has gained extensive exposure of around 10 years in project management, strategic planning, financial evaluation, risk assessment, and execution of large-scale projects across various business functions. His ability to analyse opportunities, assess risks, and drive effective implementation will add value to the Company's operations, strategic initiatives, and overall growth in the NBFC sector.

Considering the knowledge and experience of Mr. Shail Manoj Savla, the Nomination and Remuneration Committee and Board of Directors has recommended to regularize his appointment as Director (Non-Executive, Promoter) to the members for their approval.. The Company has received a Notice in writing under Section 160(1) of the Act from a Member to propose appointment of Mr. Shail Manoj Savla as a Director (Non-Executive Promoter).

Accordingly, subject to approval of RBI and such other regulatory authority as may be applicable. it is proposed for approval of members to appoint Mr. Shail Manoj Savla as a Non-Executive Promoter Director of the Company, liable to retire by rotation.

Brief resume of Mr. Shail Manoj Savla is provided in the annexure to the Notice.

The Board of Directors recommends the resolution as set out in Item No. 3 of the accompanying notice for the approval of the Shareholders of the Company as an Ordinary Resolution.

Except Mr. Shail Manoj Savla and his relatives, none of the other Directors and Key Managerial Personnel of the Company or their respective relatives is in any way, concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

Item No.: 04:

Pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company at its Meeting held on July 7, 2026, appointed Mr. Narayanan Sadanandan (DIN: 07263104) as an Additional Director (Non Executive -Independent) of the Company with effect from July 7, 2026 to hold office upto the date of the next general meeting of the compay or upto 3 months from the date of appointment, whichever is earlier. He is eligible to be appointed as anIndependent Director of the Company for the period of 5 (five) consecutive years commencing from July 7, 2026 to July 6, 2031 (both days inclusive).

As per the provisions of Section 149(13) read with explanation to Section 152(6) of the Companies Act, 2013 (“the Act”), the period of office of Independent Director will not be liable to determination by retirement of directors by rotation at the AGM.

The Company has received a Notice in writing from a Member of the Company under Section 160 of the Act, proposing his candidature for the office of Independent Director. He meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) and is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director.

Mr. Narayanan Sadanandan is a seasoned banking and financial services professional with over 40 years of extensive experience across fund management, investment banking, corporate and commercial banking, international banking, treasury, MSME finance, and retail banking. He is a Commerce graduate, an Associate of the Indian Institute of Bankers, and has completed executive management programs from reputed international institutions.

During his distinguished career with the State Bank of India Group, he held several senior leadership positions, including Managing Director & CEO of SBI Pension Funds Private Limited, Chief General Manager – SME & Supply Chain Finance, Executive Vice President & Group Head at SBI Capital Markets Limited., and Chief Executive Officer of SBI's Frankfurt Branch, Germany. He has played a key role in strategic planning, capital markets, pension fund management, digital transformation, risk management, corporate governance, and business development. His core strengths lie in Finance and Accounts, Banking, and Costing, with a proven track record of aligning financial strategies to organizational growth. His vast knowledge and professional integrity make him a strong candidate to serve as an Independent Director, ensuring transparency, accountability, and value addition to the Board.

Mr. Narayanan Sadanandan (DIN: 07263104) is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any of this authority. He fulfils all of this conditions as specified in the Act and the Listing Regulations for his appointment as an Independent Director of the Company and is independent of the Management.

In the opinion of the Nomination and Remuneration Committee and the Board, he possesses requisite skills, capabilities, expertise and experience for appointment as an Independent Director and the Company will benefit from his valuable, experience, knowledge and counsel. The requisite details and information pursuant to the provisions of (i) the Listing Regulations; and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are provided in the “Annexure” to the Notice.

In compliance with the provision of Section 149 read with Schedule IV to the Act and Regulation 17 of the Listing Regulations, the resolution contained in Item no. 04 of the accompanying Notice, accordingly, seeks the Members’ approval for appointment of Mr. Narayanan Sadanandan as an Independent Director on the Board of the Company on the terms and conditions as specified in the letter of appointment as a Special Resolution. Draft letter of appointment to be issued to Mr. Narayanan Sadanandan (DIN: 07263104) setting out the terms and conditions of his appointment is available for inspection, by the Members, electronically. Members seeking to inspect the same can send an email to cs@trustedgecapital.in.

The Board of Directors recommends the resolution as set out in Item No. 4 of the accompanying notice for the approval of the Shareholders of the Company as a Special Resolution. Except Mr. Mr. Narayanan Sadanandan (DIN: 07263104) and his relatives to the extent of their shareholding interest, if any, in the Company, none of the of this Directors, Key Managerial Personnel (“KMP “) of the Company and their relatives are, in any way, concerned or interested, financially or of this wise, in the Resolution set out at Item No. 04 of the Notice. Mr. Narayanan Sadanandan is not related to any of his Director / KMP of the Company.

ANNEXURE-A

DISCLOSURE PURSUANT TO PROVISION OF REGULATION 36(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SECRETARIAL STANDARD 2 ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.

Brief details of Director's seeking appointment/ re-appointment

Name of the Director	Mr. Manoj Shantilal Savla	Mr. Shail Manoj Savla	Mr. Narayanan Sadanandan
Director Identification Number (DIN)	01529306	08763064	07263104
Date of Birth & Age	29/07/1968 & 58 Years	14/05/1993 & 34 years	11/03/1961 & 65 Years
Nationality	Indian	Indian	Indian
Date of first appointment by Board	January 20, 1995	July 7, 2026	July 7, 2026
Qualifications	He is a Commerce Graduate from Gujarat University, Ahmedabad.	He is a Mechanical Engineer and MBA from the USA	He is a Graduate in commerce (with two groups cleared in Cost and Works Accounts) and an associate of Indian Institute of Bankers
Experience & Expertise in specific functional areas & brief profile	He is one of the founding Promoters and first Directors of the Company. He is having an experience of 37 years in the areas of finance, investment, administration and marketing of petroleum products.	He has gained extensive exposure of around 10 years in project management, strategic planning, financial evaluation, risk assessment, and execution of large-scale projects across various business functions. His ability to analyse opportunities, assess risks, and drive effective implementation will add value to the Company's operations, strategic initiatives, and overall growth in the NBFC sector.	Mr. Narayanan Sadanandan is a seasoned banking and financial services professional with over 40 years of extensive experience across fund management, investment banking, corporate and commercial banking, international banking, treasury, MSME finance, and retail banking. He is a Commerce graduate, an Associate of the Indian Institute of Bankers, and has completed executive management programmes from reputed international institutions. During his distinguished career with the State Bank of India Group, he held several senior leadership positions, including Managing Director & CEO of SBI Pension Funds Private Limited, Chief General Manager – SME & Supply Chain Finance, Executive Vice President & Group Head at SBI Capital Markets Limited., and Chief Executive Officer of SBI's Frankfurt Branch, Germany. He has played a key role in strategic planning, capital markets, pension fund management, digital transformation, risk management, corporate governance, and business development.
Nature of expertise in specific functional areas	Finance Investment Management and Administration Marketing Strategy	Finance Investment Management Strategy	Banking and Financial Services Fund Management Investment Banking and Capital Markets MSME and Supply Chain Finance Retail Banking Strategic Planning and Business Development
Terms and conditions of Appointment/ Re-appointment along with Remuneration	In terms of Section 152 of the Companies Act, 2013, Mr. Manoj Savla who was appointed as a Managing Director and is liable to retire by rotation	In terms of Section 152 of the Companies Act, 2013, Mr. Shail Manoj Savla was appointed as a Director (Promoter, Non Executive) and is liable to retire by rotation	Proposed to be appointed as Non-Executive Independent Director, not liable to retire by rotation.
Remuneration last drawn by such person, if any (as on 31st March, 2026)	INR 60,000/- per annum.	NIL	No remuneration to be paid apart from sitting fees.
Designation	Managing Director	Director	Independent Director
Justification for choosing the appointee for appointment as Independent Director	-	-	Due to rich experience and knowledge about Company's Business.
Details of Directorships in other Companies including Listed Companies as on March 31, 2026	Unlisted Companies: Jay Khodiyar Properties Private Limited Orpat Marketing Private Limited	Unlisted Companies: i.Raas Equipment Private Limited ii.MPD Warehousing Private Limited (Formerly known as Syahee Pigment Private Limited)	Prabha Energy Limited Mas Financial Services Limited Allied Blenders and Distillers Limited NCDEX E Markets Limited Avenuesai Limited (Formerly known as Infibeam Avenues Limited)
Memberships / Chairmanships of Committees (Audit and Stakeholder) includes all public companies (including this Company) and does not include private limited, foreign	Trustedge Capital Limited: (Formerly known as Adinath Exim Resources Limited) Audit Committee: Member	Not Applicable	1.Avenuesai Limited (Formerly known as Infibeam Avenues Limited) Stakeholders Relationship Committee: Member 2. Mas Financial Services Limited

and Section 8 Companies as on March 31, 2026.	Stakeholders Relationship Committee: Member		Audit Committee: Member Stakeholder Relationship Committee: Chairman 3.Allied Blenders And Distillers Limited: Stakeholder Relationship Committee: Member 4. NCDEX E Markets Limited Audit Committee: Chairman
Number of Meetings of the Board attended during the year	F.Y. 2025-26: Attended 9 out of 9 Board Meetings held during Financial Year 2025-26.	Not Applicable	Not Applicable
Disclosure of relationship between Directors/ Key Managerial Personnels Inter-se	Father of Mr. Shail Manoj Savla	Son of Mr. Manoj Shantilal Savla	No inter-se relationship with Directors and KMP
No. of shares held in the Company	3,33,929 Equity Shares	8,62,465 Equity Shares	Nil
Information as required pursuant to Per Exchange Circular No. LIST/COMP/ 14/2018-19 Dated June 20, 2018 W.R.T. Enforcement Of SEBI Orders Regarding Appointment of Directors By Listed Companies	He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.