



August 28, 2026

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: TREJHARA	To, The BSE Limited, 25 th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 542233
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Company, in compliance with Regulation 36(1)(b) of the Listing Regulations, has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblinks from where the Annual Report, including Notice of the Annual General Meeting, for FY 2025-26 can be accessed.

The above information is also available on the Company's website at: www.trejhara.com.

We request you to take the same on your record.

Thanking You.

For Trejhara Solutions Limited

Shardul Inamdar
Company Secretary



Serial Number:
Demat Id / Folio:
<<Name & Address>>
Pin code –

Dear Member,

Sub: Notice of 09th Annual General Meeting of the Members of Trejhara Solutions Limited and Annual Report for FY2025-26

We are pleased to inform you that the 09th Annual General Meeting ('AGM') of Trejhara Solutions Limited ('the Company') is scheduled to be held on Monday, September 21, 2026 at 11:00 a.m. (IST) through Video Conference facility / Other Audio-Visual Means ('VC' / 'OAVM'). The Notice convening the AGM along with Annual Report for Financial Year 2025-2026 are being sent via email to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company as on the cut-off date as on August 21, 2026. Since your email-id is not registered, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2025-26 are available at is as follows:

Annual Report	Weblink: https://trejhara.com/wp-content/uploads/2026/08/Trejhara-AR-2025-26-28-08-2026.pdf Path: www.trejhara.com >> Investor>> Financial Results & Annual Report>> FY2026
AGM Notice	Weblink: https://trejhara.com/wp-content/uploads/2026/08/TSL_AGM_Notice-1.pdf Path: www.trejhara.com >> Investor>> Shareholder's Information >> Shareholder's Meeting >> FY2026>> Annual General Meeting

AGM and E-voting information:

Cut-off date to determine entitlement for E-voting	Monday, September 14, 2026
E-Voting Start date and time	Thursday, September 17, 2026 (9:00 A.M. IST)
E-Voting End date and time	Sunday, September 20, 2026 (5:00 P.M. IST)

In case of any queries, Members may contact M/s. Bigshare Services Private Limited, the RTA of the Company at investor@bigshareonline.com or the Company at investor@trejhara.com.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited

Sd/-
Shardul Inamdar
Company Secretary