

October 26, 2026

To,

Corporate Relations Department

BSE Limited

2<sup>nd</sup> 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 30<sup>th</sup> September, 2026 and authorisation under Regulation 30(5) of the SEBI Listing Regulations.**

Dear Sir/Madam,

In continuation of our letter dated 17<sup>th</sup> 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, 26<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> September, 2026.

The results will be available on the website of the Stock Exchange on the link [www.bseindia.com](http://www.bseindia.com) and also on the website of the Company [www.trustedgecapital.in](http://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 30<sup>th</sup> September, 2026.



+91 70696 00260



[info@trustedgecapital.in](mailto:info@trustedgecapital.in)



[www.trustedgecapital.in](http://www.trustedgecapital.in)

**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, 26<sup>th</sup> 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. 26<sup>th</sup> 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, <del>re-appointment,</del> resignation, <del>removal,</del> death or otherwise | Appointment of Mr. Suraj Bhadoriya as the Chief Financial Officer and Key Managerial Personnel of the Company effective from 26 <sup>th</sup> October, 2026.                                                                                                                                                      |
| 2. | Date of appointment/ <del>re-appointment/cessation</del><br><br>Term of appointment/ <del>re-appointment</del>    | Mr. Suraj Bhadoriya is appointed as a Chief Financial Officer and Key Managerial Personnel of the Company effective from 26 <sup>th</sup> October, 2026.<br><br>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.<br><br>Mr. Bhadoriya held strategic financial positions at |

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|    |                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                               | <p>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.</p> <p>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.</p> |
| 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       | <p>Trustedge Capital Limited<br/>(Formerly known as Adinath Exim Resources Limited)</p> <p>Email id- <a href="mailto:suraj.bhadoriya@trustedgecapital.in">suraj.bhadoriya@trustedgecapital.in</a></p> <p>Contact no. -6351738619</p> |
| 2.       | Mr. Suraj Bhadoriya       | Chief Financial Officer |                                                                                                                                                                                                                                      |

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**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 | <p>Trustedge Capital Limited<br/>(Formerly known as Adinath Exim Resources Limited)</p> <p>Email <a href="mailto:cs@trustedgecapital.in">id-<br/>cs@trustedgecapital.in</a></p> <p>Contact no. -6351738619</p> |

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 18:20:26  
+05'30'

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

+91 70696 00260

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