Date: 22nd October 2026

To,
The Manager, Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot no. C/l, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai — 400051

Ref: **TRUST FINTECH LIMITED**

NSE Symbol: TRUST **ISIN: INE0SWN01019**

Subject: Non-applicability of Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30th June, 2026

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be applicable in respect of a listed entity which has listed its specified securities on the SME Exchange.

In this regard, please note that Trust Fintech Limited has listed its Equity Shares on the SME Platform of the National Stock Exchange Limited (NSE EMERGE) w.e.f. 04th April 2024. The company is exempted under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the Corporate Governance provisions shall not apply to a listed entity which has listed its specified securities on the SME Exchange.

Therefore, the company is not required to submit Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2026.

We request you to kindly take the above in your record.

Thanking you,

Yours faithfully,

For Trust Fintech Limited

Hemant Padmanabh Chafale
Digitally signed by Hemant Padmanabh Chafale
Date: 2026.10.22 12:07:03 +05'30'

Trust Fintech Limited

Hemant Chafale
Managing Director
Din No: 01590781