

Date: 27th July, 2022

To,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai —400 001.

Subject: Outcome of the meeting of the Extra Ordinary General Meeting of Members held on Wednesday, 27th July, 2022.

Dear Sir/ Ma'am,

In compliance with Regulation 51(2) of the Listing Regulations, we wish to inform that the members at its meeting held on Wednesday, July 27, 2022 considered and approved the issuance of the following:

1. Listed/Unlisted, Rated/Unrated, Secured/Unsecured Non-Convertible Debentures of an aggregate amount upto Rs. 300,00,00,000 (Three Hundred Crores) (“NCDs”) at par, in one or more tranches on a private placement basis.

The meeting of members was commenced on 11:00 A.M and concluded at 11:15 A.M.

We request you to kindly place the same on record.

Thanking you.

Yours faithfully,
For **Trust Investment Advisors Private Limited**



Brijmohan Bohra
Compliance Officer



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