

**February 5, 2024**

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>NSE SYMBOL: TREJHARA</b>	To, The BSE Limited, 25 <sup>th</sup> Floor, P. J. Towers, Fort, Mumbai: 400 001. <b>SCRIP CODE: 542233</b>
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Dear Sirs,

Sub: Intimation of Board Meeting

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter/nine months ended on December 31, 2023.

Thanking You,

Yours faithfully,

**For Trejhara Solutions Limited**

**Shardul Inamdar**  
**Company Secretary**