



September 01, 2023

**To,
Dept. of Corporate Services-Listing
BSE Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai 400001**

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 Wednesday, September 06, 2023, *inter alia* to consider, evaluate and approve the proposal for raising of funds, by way of issue of Equity Shares on Preferential basis and other corporate matters, subject to the receipt of necessary approvals.

Further, this is to inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the shares of the Company for Promoters, Promoter Group, Directors, Key Managerial Personnel, Designated Employees, Connected Persons of the Company shall remain closed from Friday, September 01, 2023 till the end of 48 hours from conclusion of the meeting of the Board i.e. till Friday, September 08, 2023.

Kindly take this on your record.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited

**Shardul Inamdar
Company Secretary**