

**26<sup>th</sup> May,2022**

To,  
Deptt. of Corporate Services- Listing  
BSE Limited  
1st Floor, Rotunda Building,  
Dalal Street,  
Mumbai – 400 001

**Sub: Dividend Outcome**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors held on 26<sup>th</sup> May,2022, the Board has recommended dividend of INR 0.50/- (5%) per equity share of the face value of INR 10/- each for the year ended 31<sup>st</sup> March, 2022 subject to approval of the same by the Members in the forthcoming Annual General Meeting.

Requesting you to take this on record.

Thanking you,

Yours faithfully,

For Trejhara Solutions Limited

  
**Niles Kharche**  
Company Secretary



26<sup>th</sup> May 2022

To,  
Deptt. of Corporate Services- Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Sub: Dividend Outcome**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors held on 26<sup>th</sup> May, 2022, the Board has recommended dividend of INR 0.50/- (5%) per equity share of the face value of INR 10/- each for the year ended 31<sup>st</sup> March, 2022 subject to approval of the same by the Members in the forthcoming Annual General Meeting.

Requesting you to take this on record.

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Yours faithfully,

For Trejhara Solutions Limited

  
**Nilesh Kharche**  
Company Secretary

