

September 11, 2025

BSE Limited PJ. Towers, Dalal Street Mumbai-400001 Script Code: 542233	National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 SYMBOL: TREJHARA
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Sub: Extension of time for holding Annual General Meeting for the financial year ended March 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had sought approval from the Registrar of Companies, Mumbai, for an extension of time to hold its 08th Annual General Meeting, in view of the merger proceedings pending before the Hon'ble National Company Law Tribunal, Mumbai bench.

The Registrar of Companies, Mumbai, vide its letter dated September 11, 2025, has granted the Company an extension of three (3) months, for holding the Annual General Meeting of the shareholders for the financial year ended March 31, 2025.

The date of Annual General Meeting will be intimated in due course of time as and when it is decided by the Board of Directors of the Company.

A copy of the approval letter issued by the Registrar of Companies is enclosed herewith for your reference.

You are requested to kindly take the above information on record.

For Trejhara Solutions Limited

Shardul Inamdar
Company Secretary



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 11/09/2025

IN THE MATTER OF M/S TREJHARA SOLUTIONS LIMITED CIN L72900MH2017PLC292340
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6027191 on 14/08/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

The Company seeks extension for holding AGM as LP Logistics Plus Chemical SCM Private Limited ("Transferor Company") maintains its financial statements as per Accounting Standards (AS), whereas our Company prepares its financial statements in compliance with Indian Accounting Standards (Ind AS). In light of the amalgamation and the difference in accounting frameworks and appointed date being April 01, 2024, it will be to recast the financial statements to ensure uniformity and compliance, which

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

TREJHARA SOLUTIONS LIMITED

Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai, Thane- 400701, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

