

22nd May, 2023

To,
Deptt. 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 Tuesday, 30th May, 2023, to consider and approve, inter alia, the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on 31st March, 2023 and to recommend dividend, if any.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited

Digitally signed by NILESH
NILESH MURALIDHAR MURALIDHAR KHARCHE
KHARCHE Date: 2023.05.22 13:26:09
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Nilesh Kharche
Company Secretary

22nd May, 2023

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

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 Tuesday, 30th May, 2023, to consider and approve, inter alia, the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on 31st March, 2023 and to recommend dividend, if any.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited

NILESH
MURALIDHAR KHARCHE
KHARCHE

Digitally signed by NILESH
MURALIDHAR KHARCHE
Date: 2023.05.22 13:27:25
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Nilesh Kharche
Company Secretary