

04<sup>th</sup> August, 2023

To,  
Deptt. of Corporate Services-Listing  
BSE Limited,  
1<sup>st</sup> 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 Thursday, 10<sup>th</sup> August, 2023, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023.

Thanking You,

Yours faithfully,

**For Trejhara Solutions Limited**

PARESH  
CHANDULAL  
ZAVERI



Digitally signed by PARESH CHANDULAL ZAVERI  
DN: cn=PARESH CHANDULAL ZAVERI, o=TREJHARA SOLUTIONS LIMITED, ou=INDIA, email=PARESH.CHANDULAL.ZAVERI@TREJHARA.COM, c=IN  
Reason: I am the signer of this document.  
Serial number: 4134202112811102888  
C: IN, O: TREJHARA SOLUTIONS LIMITED, OU: INDIA, CN: PARESH CHANDULAL ZAVERI  
Date: 2023.08.04 13:45:55 +05'30'

**Paresh Zaveri  
Director**



04<sup>th</sup> August, 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 Thursday, 10<sup>th</sup> August 2023, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023.

Thanking You,

Yours faithfully,

**For Trejhara Solutions Limited,**

PARESH  
CHANDULAL  
ZAVERI

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DN: cn=PARESH CHANDULAL ZAVERI, o=TREJHARA SOLUTIONS LIMITED, ou=INDIA, email=p.zaveri@trejhara.com, c=IN  
Date: 2023.08.04 13:23:49 +05'30'

**Paresh Zaveri  
Director**