



October 23, 2025

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: TREJHARA	To, The BSE Limited, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 542233
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Sub: Intimation of Record Date under the Scheme of Amalgamation of LP Logistics Plus Chemical SCM Private Limited ("Transferor Company") with Trejhara Solutions Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme")

Dear Sir/Madam,

In furtherance to our previous communications and with reference to the captioned subject, we wish to inform you that the Merger Committee of the Board of Directors of the Company, at its meeting held today, has fixed **Tuesday, November 04, 2025** as the "**Record Date**" for determining the equity shareholders of the Transferor Company who shall be entitled to receive equity shares of the Transferee Company pursuant to the Scheme.

As per the sanctioned Scheme, 2 (Two) fully paid-up equity shares of the Transferee Company having a face value of Rs. 10 (Rupees Ten only) each will be issued and allotted for every 1 (one) fully paid-up equity share of Rs. 10 (Rupees Ten only) each held in the Transferor Company as on the Record Date.

The said equity shares to be allotted are proposed to be listed with BSE Limited and the National Stock Exchange of India Limited, subject to applicable regulations and the necessary regulatory approvals.

The meeting commenced at 05:30 p.m. and concluded at 06:15 p.m.

We request you to take the aforesaid disclosure on your record.

Thanking you,

Yours faithfully,

For Trejhara Solutions Limited

Shardul Inamdar
Company Secretary & Compliance Officer