

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No. : L65990MHI983PLC031384

Date: 04th October, 2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 508963

ISIN: INE668Y01016

Subject: Intimation of board meeting of Trustwave Securities Limited (formerly known as Sterling Guaranty and Finance Limited) to be held on Thursday, the 24th day of October, 2024.

Dear Sir,

This is in pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the board of directors of Trustwave Securities Limited (formerly known as Sterling Guaranty And Finance Limited) (“**the Company**”), is scheduled to be held on Thursday, the 24th day of October, 2024, at the registered office of the Company, inter alia to consider and approve the following:

1. To consider and adopt unaudited financial statements along with the limited review report for the quarter and half year ended on 30th September, 2024;
2. To consider and ratify the appointment of valuer and take note of valuation report received from the valuer for the purpose of reduction of share capital;
3. To consider and ratify the appointment of category I merchant banker and take note of fairness opinion report received from the merchant banker for the purpose of reduction of share capital;
4. To consider and approve the Scheme of Reduction of Share Capital of the Company along with the relevant documents in pursuant to Section 66 and other applicable provisions, if any, of the Companies Act, 2013, along with the rules made there under, subject to shareholders, BSE Limited and National Company Law Tribunal’s approval;
5. To consider and approve notice and event of postal ballot to obtain shareholders’ approval for Scheme of Reduction of Share Capital of the Company;
6. To consider and approve the appointment of scrutinizer for postal ballot process purpose;
7. To consider and approve the constitution of Committee of the Board of Directors of the Company known as Reduction Share Capital Committee (“RSC Committee”) and delegate

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,
Vidyavihar (W), Mumbai – 400086**

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Website: www.sterling-guaranty.com

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powers to RSC Committee to deal with the matters related to Scheme of Reduction of Share Capital of the Company.

8. Any other business with the permission of the Chairman.

Further, in continuation of our letter dated 27th September, 2024 and in terms of the Company's Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders which is already closed with effect from 01st October, 2024, shall continue to remain closed till 48 (Forty-Eight) hours after the dissemination of the unaudited financial results of the Company (both days inclusive) for the quarter and half-year ended on 30th September, 2024.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, **Trustwave Securities Limited**
(Formerly known as **Sterling Guaranty & Finance Limited**)

Deepak Babulal Kharwad
(DIN 08134487)
Director

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