



December 31, 2024

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, 25 th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 542233
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Dear Sir/Madam,

Sub: Notice of Court convened Meeting of the Members of Trejhara Solutions Limited is scheduled to be held on Tuesday, February 04, 2025 at 04:00 P.M. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The NCLT vide its order dated December 19, 2024, passed in the Company Scheme Application No. C.A.(CAA)/236(MB)2024 ('Tribunal Order'), has directed the Company to call and convene the meetings of the Equity Shareholders of the Company to consider and, if thought fit, to approve, with or without modification(s), the Scheme of Amalgamation of LP Logistics Plus Chemical SCM Private Limited (the "Transferor Company") with the Trejhara Solutions Limited (the "Transferee Company") and their respective shareholders and creditors (hereinafter referred to as the "Scheme").

In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), notice is hereby given that meetings of the Equity Shareholders of the Company will be held through video conferencing ("VC") / other audio-visual means ("OAVM") as under:

Sr. No.	Meeting of	Date and Time (IST) of Meetings
1.	Equity Shareholders	04 th February, 2025 at 04.00 P.M. (IST)

The details such as manner of (i) casting vote through e-voting and (ii) attending the meeting through VC / OAVM are set out in the Notice of the aforesaid meetings.

An Equity Shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA/ Depositories as on the cut-off date, i.e., 28th January, 2025, shall be entitled to cast their vote by electronic means. The voting rights of a shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cut-off date.

Copy of the Notice and Explanatory Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 of the aforesaid meetings are attached.

The Notice of the Court Convened Meeting with the necessary Annexures are available at the website of the company at <https://trejhara.com/investors/>

This is for your information and dissemination.

Thanking you,

For Trejhara Solutions Limited

Shardul Inamdar
Company Secretary