

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No: L65990MH1983PLC031384

Date: 25th August, 2025

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

Scrip Code: 508963

ISIN: INE668Y01016

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the letters providing a web-link, including the exact path and QR Code for accessing the complete Annual Report of the Company for the financial year 2024-25, are being dispatched to those shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents/Depository Participant(s). A copy of the said letter is enclosed.

We request you to take the same on your record

Thanking you,

Yours Faithfully,

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

Deepak Kharwad
(DIN 08134487)
Director

Enclosure: as above

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

TEL: 91-8080007770 Email: sterlingguarantyfinancelimited@gmail.com

Website: www.trustwavesecuritieslimited.com

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No. : L65990MH1983PLC031384

Date: 25th August, 2025

Dear Members,

Subject: Notice of 41st Annual General Meeting (AGM) of Trustwave Securities Limited (the Company) and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that **41st Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Thursday, 18th September, 2025, at 1.00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: https://trustwavesecuritieslimited.com/wp-content/uploads/2025/08/Trustwave_Annual-Report_2025.pdf

Website: <https://trustwavesecuritieslimited.com/>

QR Code:



This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Friday, 15th August, 2025.**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updating of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, <https://trustwavesecuritieslimited.com/> or on the website of RTA i.e. Purva Shareregistry (India) Pvt. Ltd. on <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Shareregistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

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

Sd/-
Deepak Kharwad
Director
DIN: 08134487

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

TEL: 91-8080007770 Email: sterlingguarantyfinancelimited@gmail.com

Website: www.trustwavesecuritieslimited.com