

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

Date: 24th July, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 508963

ISIN: INE668Y01016

Sub: Outcome of the Board Meeting held on Friday, 24th July, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, based on the recommendations of the Audit Committee, at its meeting held today, i.e., Friday, 24th July, 2026, has, inter alia, considered and approved the following matters:

1. Appointment of Internal Auditor of the Company for the financial year 2025-26 and 2026-27:

The Board of Directors has approved the appointment of M/s. Akash Prajapati and Company, Chartered Accountants, as the Internal Auditors of the Company for the financial year 2025-26 and 2026 -27

2. Appointment of Secretarial Auditor of the Company for the financial year 2025-26 and 2026-27:

The Board of Directors has approved the appointment of M/s. Hemang Satra & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for the financial year 2025-26 and 2026-27.

The details required under Regulation 30 of the Listing Regulations, read with Part A of Schedule III thereto, the SEBI Master Circular dated 30th January, 2026 and other applicable circulars, as amended from time to time, are enclosed herewith as Annexure I and Annexure II.

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 4:00 p.m.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,
Yours faithfully,

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

Deepak Kharwad
Director
DIN: 08134487

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

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

ANNEXURE I

INFORMATION AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR DATED 30TH JANUARY, 2026.

Sr. No	Particulars	Description
1.	Reason for change i.e. Appointment	Appointment of M/s. Akash Prajapati and Company, Chartered Accountants, as the Internal Auditors of the Company for the financial year 2025-26 and 2026-27.
2.	Date of appointment & term of appointment.	Appointed with effect from 24 th July, 2026, for the financial year 2025-26 and 2026-27.
-3.	Brief profile (in case of appointment)	M/s. Akash Prajapati and Company is a firm of Chartered Accountants headed by Mr. Akash Somaram Prajapati, Proprietor. He has more than five years of professional experience in financial statement audits, regulatory compliance, internal controls, risk assessment and review of financial and operational processes.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable, since the appointment is not of a director.

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ANNEXURE II

INFORMATION AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR DATED 30TH JANUARY, 2026.

Sr. No	Particulars	Description
1.	Reason for change i.e. Appointment	Appointment of M/s. Hemang Satra & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for the financial year 2025-26 and 2026-27.
2.	Date of appointment & term of appointment.	Appointed with effect from 24 th July, 2026, for the financial year 2025-26 and 2026-27.
-3.	Brief profile (in case of appointment)	M/s. Hemang Satra & Associates is a peer-reviewed firm of Practising Company Secretaries providing professional services in the areas of corporate laws, securities laws, secretarial compliance, corporate governance and other allied legal and regulatory matters. The firm has a professional presence in the States of Maharashtra and Gujarat.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable, since the appointment is not of a director.