

Date: August 17, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE"),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza", C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 544799
NSE Symbol: TURTLEMINT

Dear Sir/ Ma'am,

Subject: Reporting of violations under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to Company's code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives ("Insider Trading Code") read with SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the report related to the violation of Company's Insider Trading Code by certain designated persons in the format prescribed by SEBI vide its Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

Request you to take the same on records.

Thanking You,

Yours Faithfully,

For Turtlemint Fintech Solutions Limited
(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)

Prashant Saini
Company Secretary & Compliance Officer
Membership No. A23769

Encl: As above

Annexure

Report by Turtlemint Fintech Solutions Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

(Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015)

1. Mr. Vinay Pawadshetter

SR No.	Particulars	Details
1.	Name of the listed company	Turtlemint Fintech Solutions Limited
2.	Reporting in the capacity of	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Vinay Pawadshetter
	ii. PAN of the DP	AGGPV1029C
	iii. Designation of DP	City Head
	iv. Functional Role of DP	Retail
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Tulsi Reddy
	ii. PAN of the immediate relative of DP	AHDPR1997D
	C. Details of transaction(s)	
	i. Name of the scrip	BSE: 544799 NSE: TURTLEMINT
	ii. No of shares traded and value (₹) (Date-wise)	Date of Transaction – 21/07/2026 No. of Shares sold – 100 Average Price – 144.80 Total consideration – Rs. 14,480/-
	D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
4	Details of violations observed under Code of Conduct	Trading during the trading window closure period
5	Action taken by Listed company	Intimation of closure of trading window was circulated to all

		Designated Persons, via email on June 26, 2026 followed by reminder emails on June 28, 2026, June 29, 2026 and July 10, 2026 respectively. • Show cause notice has been issued by the Company via email on July 30, 2026 and a response has also been received by the Company on July 31, 2026. • The matter was placed at the Audit Committee on August 14, 2026 and the Committee directed to issue warning letter to the said designated person. • Warning letter was issued to the designated person on August 17, 2026.						
6	Reasons recorded in writing for taking action stated above	The Company has issued warning letter considering the amount of trade is insignificant and this trade was made inadvertently without intention of violating PIT regulations						
7	Details of the previous instances of violations, if any, since last financial year	None						
8	If any amount collected for Code of Conduct violation(s) – Not Applicable							
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	-						
	ii. Details of transfer/payment	-						
	In case of Online:							
	<table><tr><th>Particulars</th><th>Details</th></tr><tr><td>Name of the transferor</td><td></td></tr><tr><td>Bank name, branch and account number</td><td></td></tr></table>	Particulars	Details	Name of the transferor		Bank name, branch and account number		
Particulars	Details							
Name of the transferor								
Bank name, branch and account number								

	UTR/ transaction reference number		
	Transaction date		
	Transaction amount (in Rs.)		
	In case of Demand Draft (DD):		
	Particulars	Details	
	Bank name and branch		
	DD number		
	DD date		
	DD amount (in Rs.)		
	9	Any other relevant information	

2. Ms. Pooja Pawar

SR No.	Particulars	Details
1.	Name of the listed company	Turtlemint Fintech Solutions Limited
2.	Reporting in the capacity of	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of the DP	Pooja Pawar
	ii. PAN of the DP	CPGPP4828G
	iii. Designation of DP	Quality Analyst
	iv. Functional Role of DP	Risk, Compliance and Control
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Nandkumar Nathu Tambe
	ii. PAN of the immediate relative of DP	BAJPT0790A
	C. Details of transaction(s)	
	i. Name of the scrip	BSE: 544799 NSE: TURTLEMINT
	ii. No of shares traded and value (₹) (Date-wise)	Date of Transaction – 03/08/2026 No. of Shares bought – 8 Average Price – 120.19 Total consideration – Rs. 961.52/-
	D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
4	Details of violations observed under Code of Conduct	Trading during the trading window closure period
5	Action taken by Listed company	- Intimation of closure of trading window was circulated to all Designated Persons, via email on June 26, 2026 followed by reminder emails on June 28, 2026, June 29, 2026 and July 10, 2026 respectively. - Show cause notice has been issued by the Company via email

		on August 11, 2026 and a response has also been received by the Company on August 13, 2026. • The matter was placed at the Audit Committee on August 14, 2026 and the Committee directed to issue warning letter to the said connected person. • Warning letter was issued to the connected person on August 17, 2026.												
6	Reasons recorded in writing for taking action stated above	The Company has issued warning letter considering the amount of trade is insignificant and this trade was made inadvertently without intention of violating PIT regulations												
7	Details of the previous instances of violations, if any, since last financial year	None												
8	If any amount collected for Code of Conduct violation(s) – Not Applicable													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	-												
	ii. Details of transfer/payment	-												
	In case of Online:													
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Name of the transferor														
Bank name, branch and account number														
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Transaction date														
Transaction amount (in Rs.)														
	In case of Demand Draft (DD):													

	Particulars	Details	
	Bank name and branch		
	DD number		
	DD date		
	DD amount (in Rs.)		
9	Any other relevant information	-	

Yours Faithfully,

For Turtlemint Fintech Solutions Limited

(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)

Prashant Saini

Company Secretary & Compliance Officer

Membership No. A23769