

TRIDENT LIMITED

Registered Office: Trident Group, Sanghera, Barnala, Punjab - 148101, India
CIN: L99999PB1990PLC010307 | **Toll Free No.:** 1800-180-2999 | **Fax:** +91 161 5039900 |
Website: www.tridentindia.com | **E-mail:** investor@tridentindia.com

Notice of Annual General Meeting

Notice is hereby given that the 35th Annual General Meeting of the Members of Trident Limited ('the Company') will be held on **Saturday, August 23, 2025 at 11:00 AM IST** through Video Conferencing (VC)/ Other Audio Visual Means ('OAVM') to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with Reports of the Auditors and Directors thereon
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the Report of the Auditors thereon
3. To appoint a director in place of Mr. Deepak Nanda (DIN: 00403335), who retires by rotation, and being eligible offers himself for re-appointment

SPECIAL BUSINESS

4. **To approve the appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder (including any statutory modification(s) or reenactment thereof for the time being in force), Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other laws, rules and regulations as may be applicable from time to time and pursuant to the recommendation of Nomination and Remuneration Committee and the Board of Directors ("the Board"), the consent of the members be and is hereby accorded for the appointment of Mr. Pramod Agrawal (DIN: 00279727), who has been appointed as an additional director w.e.f. August 09, 2025 pursuant to the provision of Section 161(1) of the Act, as a Non-Executive Independent Director of the Company, to hold office for a term of 2 (two) years commencing from August 09, 2025 to August 08, 2027 (both days inclusive), whose office shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT pursuant to the provisions of Section 197, 198 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Regulation 17(6) and other applicable regulations of SEBI LODR Regulations (including any statutory modifications or re-enactment thereof and rules made thereunder, for the time being in force), pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Board, the consent of the members be and is hereby accorded for the payment of remuneration to Mr. Pramod Agrawal (DIN: 00279727) by way of profit related commission, in addition to the amount of sitting fees for attending the meetings of Board and/or Committee thereof & other reimbursements, within the overall maximum limit of 1% (one percent) of the Net Profits of the Company per annum as approved by the shareholders."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable for the purpose of giving effect to this Resolution."

5. **To approve the appointment of Mr. Kapil Dev Nikhanj (DIN: 00910383) as an Independent Director of the Company**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder (including any statutory modification(s) or reenactment thereof for the time being in force), Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other laws, rules and regulations as may be applicable from time to time and pursuant to the recommendation of Nomination and Remuneration Committee and the Board of Directors ("the Board"), the consent of the members be and is hereby accorded for the appointment of Mr. Kapil Dev Nikhanj (DIN: 00910383), who has been appointed as an additional director w.e.f. August 09, 2025 pursuant to the provision of Section 161(1) of the Act, as a Non-Executive Independent Director of the Company, to hold office for a term of 2 (two) years commencing from August 09, 2025 to August 08, 2027 (both days inclusive), whose office shall not be liable to retire by rotation."

“RESOLVED FURTHER THAT pursuant to the provisions of Section 197, 198 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Regulation 17(6) and other applicable regulations of SEBI (LODR) Regulations (including any statutory modifications or re-enactment thereof and rules made thereunder, for the time being in force), pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Board, the consent of the members be and is hereby accorded for the payment of remuneration to Mr. Kapil Dev Nikhanj (DIN: 00910383) by way of profit related commission, in addition to the amount of sitting fees for attending the meetings of Board and/or Committee thereof & other reimbursements, within the overall maximum limit of 1% (one percent) of the Net Profits of the Company per annum as approved by the shareholders.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable for the purpose of giving effect to this Resolution.”

6. To ratify the remuneration of Cost Auditors of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 (“the Act”) and Rules framed thereunder (including any statutory modification or re-enactment thereof for the time being in force) and all other applicable provisions, if any, the Members of the Company be and hereby ratify the remuneration of INR 5,08,200 (Rupees Five Lakhs Eight Thousand Two Hundred only) plus applicable taxes, along with reimbursement of out of pocket expenses at actual, payable to M/s. Ramanath Iyer & Co., Cost Accountants, the Cost Auditors of Company towards conducting the audit of the Cost Records for the financial year ending on March 31, 2026.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable for the purpose of giving effect to this Resolution.”

7. To appoint M/s Mehta and Mehta, Practicing Company Secretaries as Secretarial Auditors of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Regulation 24A and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable, including any amendments,

modifications, variations, or re-enactments thereof, based on the recommendation of the Audit Committee and approval of the Board of Directors, approval of the members be and is hereby accorded to appoint M/s. Mehta & Mehta, a peer reviewed firm of Company Secretaries in Practice (Firm Registration Number P1996MH007500) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 and to avail any other services, certificates, or reports as may be permissible under applicable laws, on such remuneration and reimbursement of expenses to be decided from time to time, by the Board of Directors of the Company or any other person as authorized by the Board of Directors and mutually agreed with the Secretarial Auditors.”

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable in order to give effect to the above resolution for and on behalf of the Company.”

8. To approve raising of funds by way of Non-Convertible Debentures (“NCDs”)

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Section 23, 42 read with Section 71 of the Companies Act, 2013 (the “Act”), read with, the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and all other applicable provisions of the Act and the rules framed thereunder, as may be applicable, (including any statutory modifications or re-enactments thereof for the time being in force) and in accordance with the provisions of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), the Foreign Exchange Management Act, 1999 or any other law, rules, guidelines, regulations for the time being in force and any other circulars, notifications and / or clarifications issued by any relevant authority (including any statutory modifications or re-enactments thereof for the time being in force) and in terms of the Memorandum and Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company and/or Committee constituted by the Board (hereinafter referred to as the “Board”) for making offer(s), invitations, issue and allotment of Rupee denominated secured/unsecured, listed/unlisted redeemable Non-Convertible Debentures (hereinafter referred to as ‘NCDs’) for cash on a private placement basis and/or through public offer, in domestic and/or international markets, in one or more series/tranches for a face value as may be decided by the Board, aggregating up to INR 500,00,00,000/- (Indian Rupees Five Hundred Crore Only), issuable/redeemable, at discount/par/premium, during the period of 1 (one) year from the date of passing of this Resolution, on such terms and conditions as the Board may decide

from time to time, determine and consider proper and most beneficial to the Company including but not limited to as to when the said NCDs be issued, the face value, the consideration for the issue, mode of payment, coupon rate, redemption period, utilization of the issue proceeds and all others matters connected therewith or incidental thereto to such eligible person or persons, including one or more Companies, Bodies Corporate(s), Statutory Corporations, Commercial Banks, Lending Agencies, Financial Institutions, Insurance Companies, Mutual Funds, Pension/Provident Funds, Individuals, Trusts, Limited Liability Partnerships, FII's, Portfolio Management Schemes and Foreign Portfolio Investors, as the case may be, provided that the said borrowing shall be within the overall borrowing limits of the Company."

"RESOLVED FURTHER THAT in terms of Memorandum and Articles of Association of the Company, the Board be and is hereby authorized to create security on the assets of the Company as may be required as per the agreed terms of the issue of aforesaid NCDs and to take such steps and to do all such acts, deeds, matters and things as they may deem fit and proper for the purposes of creating such security and settle any questions or difficulties that may arise in this regard."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to further delegate to any other officer(s) or employee(s) of the Company or any professional as it may consider appropriate in order to take such steps and to do all such acts, deeds, matters and things as they may deem fit and proper for the purposes of the Issue and settle any questions or difficulties that may arise in this regard to the Issue."

By Order of the Board
For **Trident Limited**

Sd/-

Sushil Sharma

Company Secretary

Membership No.: F6535

Place: Sanghera

Date: July 31, 2025

Registered Office: Trident Group, Sanghera, Barnala,
Punjab - 148101, India

CIN: L99999PB1990PLC010307,

Toll Free No.: 1800-180-2999, Fax: +91 161 5039900,

Website: www.tridentindia.com,

E-mail: investor@tridentindia.com

NOTES:

- i. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act') in respect of item number 4 to 8 and the information required pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), read with secretarial standards 2 issued by The Institute of Company Secretaries of India ('ICSI'), regarding the Directors seeking appointment/re-appointment in the Annual General Meeting are annexed hereto and both forms part of the Notice.
 - ii. The 35th Annual General Meeting (AGM) is convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') pursuant to General Circular No(s). 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3 October 2024 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'Circulars'), which permit the companies to hold AGM through VC/ OAVM, which does not require physical presence of members at a common venue and sending physical copies of Annual Report. The deemed venue for the 35th AGM shall be the Registered Office of the Company i.e. Trident Group, Sanghera, Barnala, Punjab - 148101, India
 - iii. The Company has availed the services of KFin Technologies Limited, (KFinTech) Registrar and Transfer Agent (RTA) of the Company, as the authorized agency for conducting of the AGM through VC/OAVM and providing e-voting facility("Insta Poll").
 - iv. **Attending e-AGM:** Member will be provided with a facility to attend the e-AGM through video conferencing platform provided by KFin Technologies Limited. Members may access the same at <https://emeetings.kfintech.com/> by clicking "e-AGM - Video Conference & Streaming" and access the shareholders'/ members' login by using the remote e-voting credentials which shall be provided as per Annexure-2 below. Kindly refer to the same for detailed instructions for participating in e-AGM through Video Conferencing.
 - v. In compliance with the aforesaid Circulars, the Notice of 35th AGM along with the Annual Report for the financial year 2024-25 is being sent only through electronic mode to those Members whose E-mail addresses are registered with the Company / Depositories / RTA as on July 25, 2025. The AGM notice and Annual Report of the Company are made available on the Company's website at www.tridentindia.com and also on the website of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. Further, the Notice of AGM shall also be available on the website of the e-voting agency- KFin Technologies Limited at <https://evoting.kfintech.com/>. A letter will be sent by the Company providing the web-link, including the exact path where complete details of the Annual Report to those shareholder(s) who have not registered their e-mail address with the Company / Depositories / RTA.
- However, the Company shall send a hard copy of the Integrated Annual Report 2024-25 to those Members who will request for the same. Members who require a hard copy of the Annual Report may send their requests to the **E-mail ID:** investor@tridentindia.com.
- vi. Since the physical attendance of Members has been dispensed with, the facility for appointment of proxies by the Members will not be available for this AGM and hence the Attendance Slip, Route Map and Proxy Form are not annexed to this Notice
 - vii. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
 - viii. In the case of joint holders, only such joint holders who is higher in the order of names will be entitled to vote during the meeting.
 - ix. Institutional / Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution authorising its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act, to the Scrutinizer by e-mail at bkg.majestic@gmail.com through its registered e-mail address with a copy marked to evoting@kfintech.com. The scanned image of the above mentioned documents should be in the naming format '**TL EVEN 9003**'
 - x. The Register of Directors and KMP and their shareholding and register of contracts or arrangements in which Directors are interested maintained under Sections 170 and 189 of the Companies Act, 2013 respectively will be available electronically for inspection by the members at the AGM. All documents referred to in the accompanying Notice will be available for electronic inspection for Members on all working days (except Holiday) between 11.00 A.M. and 1.00 P.M. (IST) up to date of 35th AGM. Members seeking to inspect such documents can send an E-mail to investor@tridentindia.com.
 - xi. Members are requested to note that dividends if not encashed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will be transferred to the Investor Education and Protection Fund('IEPF'). Further, all the shares in respect of which dividend remains unclaimed for seven consecutive years or more from the date of transfer to the Company's Unpaid Dividend Account shall also be transferred to IEPF Authority.

Details of unpaid dividends are as under:

Financial Year	Dividend	Date of Declaration	Due date for transfer to IEPF
2017-18	Final	September 14, 2018	October 21, 2025
2018-19	1 st Interim	August 7, 2018	September 13, 2025
	2 nd Interim	October 15, 2018	November 21, 2025
	3 rd Interim	January 15, 2019	February 21, 2026
	Final	September 30, 2019	November 6, 2026
2019-20	1 st Interim	August 3, 2019	September 9, 2026
	2 nd Interim	November 2, 2019	December 8, 2026
	3 rd Interim	February 20, 2020	March 28, 2027
2020-21	Final	August 27, 2021	October 04, 2028
2021-22	Interim	October 21, 2021	November 27, 2028
2022-23	Interim	August 9, 2022	September 15, 2029
2023-24	Interim	May 24, 2023	June 30, 2030
2024-25	Interim	May 18, 2024	June 24, 2031
2025-26	Interim	May 21, 2025	June 27, 2032

In view of this, Members are requested to claim their dividend from the Company, within the stipulated timeline. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on <https://www.iepf.gov.in/IEPF/refund.html>

xii. **Update PAN, KYC, Bank details and Nomination:** Members are requested to update the PAN, Nomination, contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities in Form ISR- 1 and other forms prescribed by SEBI.

xiii. Members may note that SEBI has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR - 4, the format of which is available on the Company's website at <https://www.tridentindia.com/share-information>. It may be noted that any service request can be processed only after the folio is KYC compliant. SEBI has also mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and to avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company for assistance in this regard.

xiv. Effective 1 April 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature, shall be eligible to get dividend only in electronic mode after the above details are updated in their folios. For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA, M/s. KFin Technologies Limited (Unit: Trident Limited), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana.

- Through hard copies which should be self-attested and dated. OR
- Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. OR
- Through web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the Company and on the website of Kfin Technologies Limited-<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

- Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details.
- Form ISR-2 duly filled in for banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.

- iii) Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for Opt-out of the Nomination which is also available on <https://www.tridentindia.com/share-information>

Shares held in electronic form: Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs

- xv. The members / investors may send their complaints/ queries, if any to the Company's RTA at einward.ris@kfintech.com to the Company at investor@tridentindia.com.
- xvi. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with, Master Circular No. SEBI/HO/ OIAE/OIAE_IAD1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market.

Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login>

- xvii. The Board of Directors has appointed Mr. Bhupesh Gupta, Practicing Company Secretary (Membership No 4590, CP 5708), Proprietor of M/s. B.K. Gupta and Associates, Practicing Company Secretaries, as

Scrutinizer for conducting the e-voting process, in a fair and transparent manner.

- xviii. The scrutinizer shall immediately after the conclusion of voting at the general meeting, count the votes cast at the meeting and votes cast through remote e-voting in the presence of at least two witnesses who are not in the employment of the Company and within a period not exceeding two working days from the conclusion of the meeting, submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or person authorized by the Chairman in writing for counter signature.
- xix. The results shall be declared either by the Chairman or the person authorized by the Chairman in writing and the resolutions will be deemed to have been passed on the AGM date subject to receipt of the requisite number of votes in favour thereof.
- xx. Promptly after declaration of results, the same shall be placed along with the Scrutinizer's Report on the Company's website at www.tridentindia.com and on the KFintech's website at <https://evoting.kfintech.com> and communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed for placing the same in their website.
- xxi. The instructions to the Members on e-voting and attending the e-AGM through video conference are provided in the "Annexure-2" to the Notice.
- xxii. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSDPoD/P/CIR/2025/97 dated July 02, 2025, the Company has offered an one-time special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee (NRC), approved the appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Additional Director in the category of Non-Executive Independent Director w.e.f. August 09, 2025 under Sections 161 and 149 of the Companies Act, 2013 ("the Act") read with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation") for a term of two years commencing from August 09, 2025 to August 08, 2027 (both days inclusive), not liable to retire by rotation, subject to the approval of the shareholders.

The Company has received the consent in writing from him to act as Director of the Company and a declaration that he is not disqualified to act as Director under Section 164(2) of the Act and meet the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations, along with a confirmation that he is registered in the Independent Director's databank. The Company has also received a declaration from him that he is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

Mr. Pramod Agrawal is a highly accomplished leader and former Indian Administrative Service (IAS) officer with over three decades of distinguished service in public administration, infrastructure development, and corporate leadership. A graduate in Civil Engineering from IIT Bombay (1986) and a post-graduate in Design Engineering from IIT Delhi (1988), he has also undergone advanced professional training at prestigious institutions including Duke University (USA), IIM Ahmedabad and Bangalore, and RMIT Melbourne. His core competencies span project management, strategic alliances, tactical planning, and high-stake negotiations.

Mr. Agrawal served as the Chairman and Managing Director of Coal India Limited (CIL) from February 2020 to June 2023. Prior to his corporate leadership, Mr. Agrawal held key administrative roles including Principal Secretary in the Government of Madhya Pradesh, CMD of MP Paschim Kshetra Vidyut Vitaran Company, CEO of MP Rural Road Development Authority, and District Collector of Morena and Mahasamund. At the central level, he served as Director in the Ministry of Youth Affairs and Sports, coordinating the 2010 Commonwealth Games, and as Joint Secretary in the Department of Disinvestment, where he played a pivotal role in IPOs of major PSUs and introduced the Offer for Sale mechanism.

Currently, Mr. Agrawal serves as an Independent Director at Tata Steel Limited, Tata Power Company Limited and Century Plyboards (India) Limited, and was recently Chairman of the Bombay Stock Exchange. He is also a distinguished visiting faculty at IIM Ranchi. His contributions have been recognized with prestigious honors including the Distinguished Alumni Award from IIT Bombay, HUDCO's Award for Infrastructure Development, and the Red Cross Special Award for medical infrastructure enhancement.

Mr. Agrawal's career reflects a rare blend of visionary leadership, technical expertise, and unwavering commitment to public service and corporate excellence. The Board noted that Mr. Pramod Agrawal meets the attributes/skills/capabilities required for the role as an Independent Director, as identified by the NRC of the Company i.e. (i) Financial (ii) Operations (iii) Business Leader (iv) Governance.

In the opinion of the Board, Mr. Pramod Agrawal fulfills all the terms and conditions required for appointment of independent director as specified in the Act/Regulations and he is independent of the management and the said appointment of Mr. Pramod Agrawal as Non-Executive Independent Director of the Company is in due compliance of the Companies Act, 2013 and SEBI LODR Regulations, amended as on date. The Company has received a notice in writing pursuant to Section 160 of the Act from a Member proposing his candidature for the appointment as an Independent Director of the Company.

He may be paid remuneration by way of profit related commission, to be decided / approved by the Board, from time to time, for every financial year within the overall maximum limit of remuneration of 1% of Net profits, as approved by the Shareholders for Non-Executive Directors, in addition to the payment of sitting fees for attending meetings of Board/ Committees of Board & other reimbursements. The Net Profits shall be computed under Section 198 of the Companies Act, 2013 for each financial year.

The abovesaid remuneration shall be subject to the provisions of Section 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel), Rules, 2014 and Regulation 17(6) of SEBI LODR Regulations and other applicable provisions of the said regulations, if any.

The brief profile, specific area of expertise along with other details of Mr. Pramod Agrawal is provided in the "Annexure" to the Notice, pursuant to the provisions of (i) SEBI LODR Regulations and (ii) Secretarial Standard on General Meetings ('SS-2'), issued by the Institute of Company Secretaries of India. The terms and conditions of appointment of Mr. Kapil Dev Nikhanj as Director of the Company would be available for electronic inspection between 11.00 a.m. and 1.00 p.m. (IST) on all working day of the Company up to the date of the E-Voting. Members seeking to inspect such documents can send an email to investor@tridentindia.com.

Pursuant to SEBI LODR Regulations, the approval of shareholders for the appointment of a director shall be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, it is proposed to seek approval of shareholders of the Company by way of a Special Resolution for the appointment of Mr. Pramod Agrawal as a Non-Executive Independent Director of the Company for a first term of two years commencing from August 09, 2025 to August 08, 2027 (both days inclusive), not liable to retire by rotation, on such terms and conditions as determined/to be determined by the Board.

The Board recommends the Resolution set out at Item No. 4 of the Notice for the approval of the members as a Special Resolution.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives, except appointee himself, are concerned or interested financially or otherwise in the Resolution set out at Item No. 4 of the Notice.

Item No. 5

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee (NRC), approved the appointment of Mr. Kapil Dev Nikhanj (DIN: 00910383) as an Additional Director in the category of Non-Executive Independent Director w.e.f. August 09, 2025 under Sections 161 and 149 of the Companies Act, 2013 ("the Act") read with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation") for a term of two years commencing from August 09, 2025 to August 08, 2027 (both days inclusive), not liable to retire by rotation, subject to the approval of the shareholders.

The Company has received the consent in writing from him to act as Director of the Company and a declaration that he is not disqualified to act as Director under Section 164(2) of the Act and meet the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations, along with a confirmation that he is registered in the Independent Director's databank. The Company has also received a declaration from him that he is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

Mr. Kapil Dev Nikhanj is a celebrated former Indian cricketer and a prominent all-rounder, renowned for his exceptional leadership and performance on the field. He etched his name in history by captaining India to its first-ever Cricket World Cup victory in 1983, overcoming formidable opponents.

Recognized with prestigious honors including the Padma Shri, Padma Bhushan, and induction into the ICC Cricket Hall of Fame, Kapil Dev's career exemplifies dedication, resilience, and impactful leadership. He has successfully transitioned into roles beyond the field- as an entrepreneur, mentor, commentator, and philanthropist, demonstrating sharp business acumen, strategic thinking, and an unwavering commitment to excellence. He has rich experience in leading diverse teams under pressure, deep understanding of brand building, stakeholder engagement, and having ability to drive high-performance cultures.

Mr. Kapil Dev Nikhanj is a Graduate from Panjab University, Chandigarh. Mr. Kapil also hold directorship in the 8 (Eight) Companies i.e. KDSG Healthcare Private Limited, Golden Peacock Overseas Limited, Raj Amiyaa Infrastructure Private Limited, KDCS Infrastructure Private Limited, Shriguru Dev Publishers Private Limited, KDSG Hospitals Private Limited, Dev Musco Lighting Private Limited, Dev Features Private Limited.

The Board noted that Mr. Kapil Dev Nikhanj, meets the attributes/skills/capabilities required for the role as an Independent Director, as identified by the NRC of the Company. i.e. (i) Financial (ii) Business acumen (iii) Leadership (iv) Governance.

In the opinion of the Board, Mr. Kapil Dev Nikhanj fulfills all the terms and conditions required for appointment of independent director as specified in the Act/Regulations and he is independent of the management and the said appointment of Mr. Kapil Dev Nikhanj as Independent Director of the Company is in due compliance of the Companies Act, 2013 and SEBI LODR Regulations, amended as on date. The Company has received a notice in writing pursuant to Section 160 of the Act from a Member proposing his candidature for the appointment as an Independent Director of the Company.

He may be paid remuneration by way of profit related commission, to be decided / approved by the Board, from time to time, for every financial year within the overall maximum limit of remuneration of 1% of Net profits, as approved by the Shareholders for Non-Executive Directors, in addition to the payment of sitting fees for attending meetings of Board/ Committees of Board & other reimbursements. The Net Profits shall be computed under Section 198 of the Companies Act, 2013 for each financial year.

The abovesaid remuneration shall be subject to the provisions of Section 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel), Rules, 2014 and Regulation 17(6) of SEBI LODR Regulations and other applicable provisions of the said regulations, if any.

The brief profile, specific area of expertise along with other details of Mr. Kapil Dev Nikhanj is provided in the "Annexure" to the Notice, pursuant to the provisions of (i) SEBI LODR Regulations and (ii) Secretarial Standard on General Meetings ('SS-2'), issued by the Institute of Company Secretaries of India. The terms and conditions of appointment of Mr. Kapil Dev Nikhanj as Director of the Company would be available for electronic inspection between 11.00 a.m. and 1.00 p.m. (IST) on all working day of the Company upto the date of the E-Voting. Members seeking to inspect such documents can send an email to investor@tridentindia.com.

Pursuant to SEBI LODR Regulations, the approval of shareholders for the appointment of a director shall be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, it is proposed to seek approval of shareholders of the Company by way of a Special Resolution for the appointment of Mr. Kapil Dev Nikhanj (DIN: 00910383) as a Non-Executive Independent Director of the Company for a first term of two years commencing from August 09, 2025 to August 08, 2027 (both days inclusive), not liable to retire by rotation, on such terms and conditions as determined/to be determined by the Board.

The Board recommends the Resolution set out at Item No. 5 of the Notice for the approval of the members as a Special Resolution.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives, except appointee himself, are concerned or interested financially or otherwise in the Resolution set out at Item No. 5 of the Notice.

Item No. 6

The Board, on the recommendations of the Audit Committee, has approved the appointment and remuneration of M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2026 at remuneration as specified in the Resolution.

In accordance with the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

Your Board recommends the passing of Ordinary Resolution set out at Item No. 6 of the Notice for approval by the Members in the interest of the Company.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested financially or otherwise in the Resolution set out at Item No. 6 of the Notice.

Item No. 7

In terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable provisions, the Company can appoint a peer-reviewed firm as secretarial auditors for not more than two terms of five (5) consecutive years each. Accordingly, the Board of Directors, at its meeting held on May 21, 2025, considering the experience, expertise in legal and secretarial consultancy, diverse services in corporate laws & other related areas, has approved & recommended to the shareholders the appointment of M/s. Mehta & Mehta, a Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P1996MH007500), as secretarial auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30.

M/s. Mehta & Mehta, is a leading firm of Practicing Company Secretaries with over 25 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and compliance management. M/s. Mehta & Mehta were appointed as secretarial auditors of the Company to conduct secretarial audit for the financial year 2024-25 and the same is not considered as a term of appointment of secretarial auditor as per Regulation 24A of the SEBI (LODR) Regulations. M/s. Mehta & Mehta have given

their consent to act as secretarial auditors of the company and confirmed that their aforesaid appointment (if approved) would be within the limits specified by Institute of Company Secretaries of India.

The proposed remuneration to be paid to M/s. Mehta & Mehta for conducting the secretarial audit of the Company for the financial year ending March 31, 2026 (FY 2025-26) is Rs. 3 lacs (Rupees Three lacs). The remuneration for the subsequent financial years during the term of their appointment shall be decided by the Board of Directors of the Company or any other person as authorized by the Board and mutually agreed with the M/s. Mehta & Mehta, Secretarial Auditors. Besides the secretarial audit services, the Company may also avail other permissible non-secretarial audit services as required from time to time, for which they will be remunerated separately on mutually agreed terms.

The Board recommends the Ordinary Resolution set out at Item No. 7 of the Notice for approval of the Members of the Company.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested financially or otherwise in the Resolution set out at Item No. 7 of the Notice.

Item No. 8

SEBI vide its circular SEBI/HO/DDHS/DDHS-RACPOD1/P/ CIR/2023/172 October 19, 2023 has provided mechanism for Fund raising by issuance of Debt Securities by Large Entities. The Company has been identified as Large Entities under the said circular and accordingly, the Company is required to raise funds by way of Non-Convertible Debentures ("NCDs").

In terms of Section 23, 42 read with Section 71 of the Companies Act, 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 as may be applicable, a Company shall not make a private placement or public issue of its securities unless the proposed offer of securities or invitation to subscribe to the securities has been previously approved by the Members of the Company by a Special Resolution. In case of an offer or invitation to subscribe to non-convertible debentures on private placement basis or public issue, the Company can obtain previous approval of its members by means of a Special Resolution once in a year for all the offers or invitations for such non-convertible debentures during the year.

Accordingly, an enabling Resolution as set out at Item No. 8 of the Notice is therefore being sought, to borrow funds by offer or invitation to subscribe to secured/ unsecured listed/ unlisted redeemable non-convertible debentures ("NCD") for a face value as may be decided by the Board for an aggregate amount not exceeding INR 500,00,00,000/- (Indian Rupees Five Hundred Crore Only). This Resolution would be valid for a period of 1 (one) year from the date of the passing of this Resolution by the members.

The price at which the securities will be issued to be determined by the Board of Directors of the Company in accordance with applicable law and in consultation with the appropriate advisors.

The Board shall utilize the proceeds for business purposes, including but not limited to augmenting financial resources for organic / inorganic growth opportunities, meeting the capital requirements of the ongoing consolidation process, meeting and satisfaction of working capital requirements, repayment of existing borrowings, general corporate purposes and financing investment opportunities.

Your Board recommends the passing of a Special Resolution set out at Item No. 8 of the Notice for approval of the Members in the interest of the Company.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested

financially or otherwise in the Resolution set out at Item No. 8 of the Notice.

By Order of the Board
For **Trident Limited**

Sd/-

Sushil Sharma

Company Secretary

Membership No.: F6535

Place: Sanghera

Date: July 31, 2025

Registered Office: Trident Group, Sanghera, Barnala,
Punjab - 148101, India

CIN: L99999PB1990PLC010307,

Toll Free No.: 1800-180-2999, Fax: +91 161 5039900,

Website: www.tridentindia.com,

E-mail: investor@tridentindia.com

Annexure-1

Information of Directors seeking appointment/ re-appointment at the 35th Annual General Meeting pursuant to Regulation 36(3) of SEBI (LODR) Regulations, Companies Act, 2013 and Secretarial Standards ('SS-2'), issued by the Institute of Company Secretaries of India on General Meetings:

Particulars	Mr. Deepak Nanda	Mr. Pramod Agrawal	Mr. Kapil Dev Nikhanj
Designation	Managing Director	Non-Executive Independent Director	Non-Executive Independent Director
DIN	00403335	00279727	00910383
Age	65 years	62 years	66 years
Nationality	Indian	Indian	Indian
Brief Profile, Qualification, experience/nature of expertise in specific functional areas	<p>Mr. Deepak Nanda possesses more than three decades of experience in Business Development, Client Relationship, Contract Negotiations, Project Implementation and Delivery, improving the Efficiency and Effectiveness of businesses.</p> <p>He has vast experience in working closely with different State Governments, PSUs, boards and corporations, educational institutions in North-West India helping them in develop e-governance strategies, IT roadmaps, deploying key solutions and facilitating change management. He holds a Master of Science in Chemistry from the Panjab University, Chandigarh and has also participated in the Programme on Strategic IT Outsourcing at the Indian Institute of Management, Ahmedabad.</p> <p>He also holds position of Director in MD E-Infra Consultants Private Limited.</p>	For details, please refer to the Explanatory Statement of the respective Resolution in this Notice.	For details, please refer to the Explanatory Statement of the respective Resolution in this Notice.
Date of first appointment on the Board	November 12, 2011	NA	NA
Date of current appointment	August 23, 2025	August 09, 2025	August 09, 2025
Shareholding in the company including shareholding as Beneficial owner	Nil	Nil	Nil
Relation with other Directors/KMP	None	None	None
Terms and Conditions of appointment and remuneration proposed	The said re-appointment is pursuant to retirement by rotation. There is no change in the terms and conditions of Mr. Deepak Nanda as Managing Director.	For details, please refer to the Explanatory Statement of the respective Resolution in this Notice	For details, please refer to the Explanatory Statement of the respective Resolution in this Notice.
Name of listed entities from which the person has resigned in the past three years	Nil	<ul style="list-style-type: none"> • Infrastructure Leasing and Financial Services Limited • BSE Limited • Coal India Ltd. 	Nil

Particulars	Mr. Deepak Nanda	Mr. Pramod Agrawal	Mr. Kapil Dev Nikhanj
Remuneration paid / last drawn (in FY 2024-25) including sitting fees, if any	Please refer the 'Corporate Governance Report' in the Annual Report 2024-25.	NA	NA
Number of Meetings of Board attended during FY 2024-25		NA	NA
Directorship held in other companies		<ul style="list-style-type: none"> • Tata Power Company Limited • Tata Steel Limited • Century Plyboards (India) Ltd. 	<ul style="list-style-type: none"> • KDSG Healthcare Private Limited • Golden Peacock Overseas Limited • Raj Amiyaa Infrastructure Private Limited • KDCS Infrastructure Private Limited • Shriguru Dev Publishers Private Limited • KDSG Hospitals Private Limited • Dev Musco Lighting Private Limited • Dev Features Private Limited
Membership/ Chairmanship of Committees in other Companies including Trident	Chairman in Stakeholders' & Relationship Committee <ul style="list-style-type: none"> • Trident Limited 	Member in Audit Committee <ul style="list-style-type: none"> • Tata Power Company Limited • Tata Steel Limited Chairman in Stakeholders' & Relationship Committee <ul style="list-style-type: none"> • Tata Steel Limited 	Nil

Annexure-2

1. INSTRUCTIONS & PROCEDURE FOR ATTENDING THE AGM THROUGH VC/OAVM:

- i. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the SEBI (LODR) Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9 December 2020 in relation to e-voting facility provided by listed entities, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by KFintech on all resolutions set forth in the Notice of 35th AGM.
- ii. However, in pursuant to SEBI's abovesaid circular, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories / DPs in order to increase the efficiency of the voting process.
- iii. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.
- iv. The remote e-voting period will commence on Wednesday, August 20, 2025 at 10.00 AM (IST) and ends on Friday, August 22, 2025 at 5.00 PM (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Saturday, August 16, 2025, may cast their vote electronically in the manner and process set out hereunder. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- v. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
- vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFintech for remote e-voting then he /she can use his / her existing User ID and password for casting the vote.
- vii. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode."
- viii. A person who is not a member as on the cut-off date, should treat this Notice for information purpose only.
- ix. The detailed process and manner for remote e-voting and for attending the e-Annual General Meeting (e-AGM) are set out below:
 - Step 1:** Remote e-voting through Depositories (for Individual Shareholders in Demat Mode) Individual shareholders holding shares in dematerialised (demat) mode can access the e-voting facility directly through their respective Depository (i.e., NSDL or CDSL), using their existing login credentials.
 - Step 2:** Remote e-voting through KFin Technologies Limited (KFintech) Shareholders falling under the following categories shall access the e-voting system provided by KFintech:
 - Shareholders holding shares in physical mode, and
 - Non-individual shareholders (such as companies, trusts, HUFs, etc.) holding shares in demat mode.
 - Step 3:** Participation in the e-AGM and Voting during the Meeting Shareholders may join the virtual meeting (e-AGM) through the KFintech platform and may cast their votes electronically during the meeting, provided they have not already voted through remote e-voting.

Details on Step 1 are mentioned below:

I. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.

Type of Member	Login Method
Individual Members holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered e-mail id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on the company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 2. Existing Internet-based Demat Account Statement (“IDeAS”) facility Users: <ol style="list-style-type: none"> i. Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. ii. On the e-services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. Thereafter enter the existing user id and password. iii. After successful authentication, Members will be able to see e-voting services under ‘Value Added Services’. Please click on “Access to e-voting” under e-voting services, after which the e-voting page will be displayed. iv. Click on company name i.e. ‘XXXXXXXXXX’ or ESP i.e. KFin. v) Members will be re-directed to KFin’s website for casting their vote during the remote e-voting period. 3. Those not registered under IDeAS: <ol style="list-style-type: none"> i. Visit https://eservices.nsdl.com for registering. ii. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. Visit the e-voting website of NSDL https://www.evoting.nsdl.com. iv. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open. v. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. vi. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. vii. Click on company name i.e. XXXXXXXXXXXX or ESP name i.e. KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period. viii. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. Members can also download the NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

 **App Store**  **Google Play**



Individual Members holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Existing user who have opted for Electronic Access To Securities Information (“Easi/Easiest”) facility: <ol style="list-style-type: none"> i) Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. ii) Click on New System Myeasi. iii) Login to Myeasi option under quick login. iv) Login with the registered user ID and password. v) Members will be able to view the e-voting Menu. vi) The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication.
---	---

Type of Member	Login Method
	<p>2. User not registered for Easi/Easiest</p> <p>i) Visit https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration for registering.</p> <p>ii) Proceed to complete registration using the DP ID, Client ID (BO ID), etc.</p> <p>iii) After successful registration, please follow the steps given in point no. 1 above to cast your vote.</p> <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <p>i) Visit www.cdslindia.com.</p> <p>ii) Provide demat account number and PAN.</p> <p>iii) System will authenticate user by sending OTP on registered mobile and e-mail as recorded in the demat Account.</p> <p>iv) After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. 'XXXXXXXX' or select KFin.</p> <p>v) Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.</p>
Individual Members login through their demat accounts / website of DPs	<p>i) Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility.</p> <p>ii) Once logged-in, Members will be able to view e-voting option.</p> <p>iii) Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature.</p> <p>iv) Click on options available against 'XXXXXXXX' or 'KFin'.</p> <p>v) Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 102 0990 and 1800 22 4430
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-62343625, 022-62343626, 022-62343259

Details on Step 2 are mentioned below:

II. Access to KFin e-voting system in case of members holding shares in physical and non-individual members in demat mode.

A). Members whose e-mail IDs are registered with the Company / DPs will receive an e-mail from KFin which will include details of e-voting Event Number (9003), USER ID and password. They will have to follow the following process:

- i) Launch internet browser by typing the URL: <https://emeetings.kfintech.com>.
- ii) Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN Instructions for all the shareholders, including Individual, for attending the AGM of the Company through VC/ OAVM and e-voting during the meeting. followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFinTech for e-voting, you can

use your existing User ID and password for casting the vote.

- iii) After entering these details appropriately, click on "LOGIN".
- iv) You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc..). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

- v) You need to login again with the new credentials.
 - vi) On successful login, the system will prompt you to select the "EVEN 9003" i.e., 'Trident Limited' and click on "Submit"
 - vii) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option "ABSTAIN". If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
 - viii) Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
 - ix) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote, it will be treated as abstained.
 - x) You may then cast your vote by selecting an appropriate option and click on "Submit".
 - xi) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution(s).
 - xii) Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at e-mail id: bkg.majestic@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name_Even No.9003"
- B) Members whose e-mail IDs are not registered with the Company/Depository Participant(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced.

Details on Step 3 are mentioned below:

II. Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the AGM of the Company through VC/ OAVM and e-voting during the meeting.

- i. Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. Members may access the same at <https://emeetings.kfintech.com> by using the e-voting login credentials provided in the e-mail received from the Company/KFintech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned above.
- ii. Facility for joining AGM though VC/OAVM shall open atleast 30 minutes before the commencement of the Meeting.
- iii. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox.
- iv. Members will be required to grant access to the webcam to enable VC/OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable WiFi or LAN Connection to mitigate any kind of aforesaid glitches.
- v. As the AGM is being conducted through VC/ OAVM, for the smooth conduct of proceedings of the AGM, members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, e-mail id, mobile number at investor@tridentindia.com. Questions /queries received by the Company till August 22, 2025 at 5.00 PM shall only be considered and responded during the AGM.
- vi. The members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. e-voting during the AGM is integrated with the VC/OAVM platform. The members may click on the voting icon displayed on the screen to cast their votes.

- vii. A member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member cast votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.
- viii. Facility of joining the AGM through VC/OAVM shall be available for at least 2000 members on first come first served basis.
- ix. Institutional members are encouraged to attend and vote at the AGM through VC/OAVM.

2. OTHER INSTRUCTIONS:

- a) **Speaker Registration:** The members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit <https://emeetings.kfintech.com> and login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Speaker Registration' which will be opened from Wednesday, August 20, 2025 at 10.00 AM till Friday, August 22, 2025 at 5.00 PM. Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the AGM to only those members who have registered themselves, depending on the availability of time for the AGM.
- b) **Post your Question:** The members who wish to post their questions prior to the meeting can do the same by visiting <https://emeetings.kfintech.com>. Please login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Post Your Question' option which will be opened from Wednesday, August 20, 2025 at 10.00 AM till Friday, August 22, 2025 at 5.00 PM.
- c) In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website) or contact Mr. Shyam Kumar, Sr. Manager, Kfintech at evoting@kfintech.com or call Kfintech's toll free No. 1-800-309-4001 for any further clarifications.
- d) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cutoff date for e-voting, he/she may obtain the User ID and Password in the manner as mentioned below:
 - i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD

e-voting Event Number+Folio No. or DP ID Client ID to 9212993399

1. Example for NSDL:
 2. MYEPWD IN12345612345678
 3. Example for CDSL:
 4. MYEPWD 1402345612345678
 5. Example for Physical:
 6. MYEPWD XXXX1234567890
- ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - iii) members who may require any technical assistance or support before or during the AGM are requested to contact Kfintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com
 - e) Procedure for Registration of e-mail and Mobile: (securities in physical mode) Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/ MIRSD-PoD1/P/ CIR/2023/37, dated March 16, 2023. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile numbers. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR - 1 form along with the supporting documents.

ISR - 1 Form can be obtained by following the link: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

ISR Form(s) and the supporting documents can be provided by any one of the following modes:
 - i) Through In Person Verification ('IPV'): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or
 - ii) Through hard copies which are self-attested, which can be shared on the address below; or

KFIN Technologies Limited, (Unit: Trident Limited) Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

- iii) Through electronic mode with e-sign by following the link: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html> For more information on updating the e-mail and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the Demat Account is being held.

f) Application(s) by our RTA – KFINTECH

Members are requested to note that as an ongoing endeavor to enhance shareholders' experience and leverage new technology, Kfintech has developed the following applications for shareholders:

(1) Investor Support Centre: Members are hereby notified that our RTA, KFin Technologies Limited, based on the SEBI Circular (SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/72) dated June 08, 2023, have created an online application which can be accessed at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> > Investor Services > Investor Support. Members are required to register / signup, using the Name, PAN, Mobile and e-mailID. Post registration, user can login via OTP and execute activities like, raising service request, query, complaints, check for status, KYC details, dividend, interest, redemptions, e-Meeting and e-voting Details. Quick link to access the signup page: <https://kprism.kfintech.com/signup>

(2) Senior Citizens investor cell:

As part of our RTA's initiative to enhance investor experience for Senior Citizens, a dedicated cell has been newly formed to assist

exclusively the Senior Citizens in redressing their grievances, complaints, and queries. The Senior Citizens wishing to avail this service can send the communication with the below details to the e-mail id, senior.citizen@kfintech.com. Senior Citizens (above 60 years of age) have to provide the following details:

1. ID proof showing Date of Birth
2. Folio Number
3. Company Name
4. Nature of Grievance

The cell closely monitors the complaints coming from Senior Citizens through this channel and assists them at every stage of processing till closure of the grievance.

(3) Online PV: In today's ever-changing dynamic digital landscape, security, foolproof systems and efficiency in identity verification are paramount. We understand the need to protect the interests of shareholders and also comply with KYC standards. Ensuring security and KYC compliance is paramount of importance in today's remote world. Digital identity verification, using biometrics and digital ID document checks, helps combat fraud, even when individuals aren't physically present. To counteract common spoofing attempts, we engage in capturing liveness detection and facial comparison technology. Our RTA has introduced an Online Personal Verification (OPV) process, based on liveness detection and document verification

(4) WhatsApp:

Shareholders can use WhatsApp Number: (91) 910 009 4099 to avail bouquet of services.