TRIDENT LIMITED

Name of the Policy	Dividend Distribution Policy
Policy Custodian	Company Secretary
Date of Latest amendment/review	• November 14, 2023 • May 19, 2026

DIVIDEND DISTRIBUTION POLICY

PREFACE

Trident Limited ("Trident" or "the Company") is governed by the Companies Act, 2013 ("the Act"), the rules and regulations framed thereunder by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"). Regulation 43A of LODR Regulations, mandates the top one thousand listed entities based on market capitalization to frame and adopt a Dividend Distribution Policy, which shall be disclosed on their websites and a web-link shall also be provided in their annual reports.

OBJECTIVE

The objective of the Dividend Distribution Policy of the Company is to establish the parameters to be considered by the Board of Directors of the Company before declaring or recommending the dividend to the shareholders.

POLICY

The Company strikes to maintain an equilibrium between retaining sufficient funds for its growth & meeting contingency and also rewarding & providing return to shareholders.

The Board of Directors of the Company while declaring or recommending dividend shall ensure the compliance in accordance with the provisions of the Act, rules made thereunder and the LODR Regulations, as amended from time to time.

The Board of Directors shall consider the following parameters before declaring or recommending the dividend to the shareholders:

A] Circumstances under which the Shareholders may or may not expect Dividend

- Sustainability of dividend payout ratio in future
- Dividend payout ratio of previous years
- Macroeconomic factors and business conditions

B] Financial Parameters to be considered while declaring Dividend

- Retained Earnings
- Profits earned during the financial year
- Expected future capital / liquidity requirements
- Earnings outlook for next three to five years
- Any other relevant factors and material events

C] Internal and External factors to be considered for declaration of Dividend

- Liquidity of funds;
- Past dividend trends
- Need for additional capital
- Significant changes in Macroeconomic environment
- New regulatory requirements
- Technological changes which necessitate significant new

investments **D] Utilization of Retained Earnings**

- Investments for future growth of the business
- Dealing with any possible downturns in the business
- Strategic investment in new business opportunities
- Meet Contingent and other liabilities
- Research and Development
- Any other purpose as may be deemed fit

E] Parameters to be adopted with regard to various classes of Shares

Currently, the Company has issued only one class of shares viz. equity shares. Parameters for dividend payments in respect of any other class of shares will be as per the respective terms of issue and in accordance with the applicable regulations.

LIMITATION AND AMENDMENT

In the event of any conflict between the provisions of this Policy and the LODR Regulations or the Act, rules or any other statutory enactments, the provisions of the LODR Regulations or such Act, rules, or statutory enactments, shall prevail over this Policy. Any subsequent amendment / modification in the LODR Regulations, Act, rules and/or other applicable laws in this regard shall automatically apply to this Policy.