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TRIDENT/CS/2026
July 21, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: TRIDENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 521064

Sub: Outcome of Board meeting held on July 21, 2026

Dear Sir/ Madam,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board in its meeting held today has inter alia considered and approved:

1. the unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2026, which are enclosed along with the Limited Review Report thereon issued by the Statutory Auditors, M/s S.R. Batliboi & Co. LLP, Chartered Accountants.

2. Incorporation of a New Domestic Wholly Owned Subsidiary (DWOS), to enhance brand presence, drive brand-building, sales, marketing and business development initiatives and marketing for Trident products in overseas markets.

The Board Meeting commenced at 12:30 P.M. IST and concluded at 18:00 P.M. IST.

Thanking you
Yours faithfully,
For **Trident Limited**

SUSHIL SHARMA
Digitally signed by SUSHIL SHARMA
Date: 2026.07.21 19:48:58 +05'30'

(Sushil Sharma)
Company Secretary
ICSI Membership No. F6535

Encl: as above

Trident Limited, Regd. Office: Trident Group, Sanghera, Barnala-148101 CIN L99999PB1990PLC010307 corp@tridentindia.com

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The detail(s) as required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) is provided as Annexure(s).

Annexure
Incorporation of New Domestic Wholly Owned Subsidiary

S. No.	**Details**	**Description**
1.	Name of the entity, date & country of incorporation, etc.;	Name is yet to be approved by the Ministry of Corporate Affairs. Date of Incorporation: yet to be incorporated Proposed country of incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity;	It will be incorporated as the domestic wholly owned subsidiary of Trident Limited.
3	Industry to which the entity being incorporated belongs;	Textile Industry/ Trading of Goods and Services
4	Brief background about the entity incorporated in terms of products / line of business	The purpose of the proposed incorporation of the Company is to enhance brand presence, drive brand-building, sales, marketing and business development initiatives and marketing for Trident products in overseas markets.
5	Brief details of any governmental or regulatory approvals required for the incorporation	Approval of the incorporation from the Ministry of Corporate Affairs.
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Trident Limited shall subscribe to 100% of the initial paid-up share capital of the DWOS in cash.
7	Cost of subscription / price at which the shares are subscribed;	Shares shall be subscribed initially at the face value of the shares.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100 % Shareholding Wholly Owned Subsidiary

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting https://www.tridentindia.com/authority-matrix/ or may write to us on corp@tridentindia.com.

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