

TRIDENT/CS/2025

October 29, 2025

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: Proceedings of the Postal Ballot

Dear Sir/ Madam,

In compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the postal ballot conducted for seeking approval of the members of the Company, by way of remote e-voting process.

Thanking you

Yours faithfully,

For Trident Limited

(Sushil Sharma)

Company Secretary

ICSI Membership No. F6535

Encl: As above

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.

29/10/2025

TL/2025/065882

Summary of proceedings of the Postal Ballot (01 of FY 2025-26) of Trident Limited

The Board of Directors vide their resolution dated September 02, 2025, approved the postal ballot notice entailing the following resolution to be considered and approved by shareholders through remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014. The Company has engaged the services of KFinTech to provide remote e-voting facility to its members.

Details of Resolution	Resolution
Material Related Party Transaction(s) of Trident Limited with Trident Global Corp Limited	Ordinary

The Postal Ballot Notice was sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, September 26, 2025** ("Cut-Off Date") as received from the Depositories and whose e-mail address was registered with the Company/RTA/Depositories. A Public advertisement was published on September 30, 2025, in Business Standard in English and Punjabi Jagran in Punjabi.

This postal ballot was conducted for seeking approval of the members of the Company, by way of remote e-voting process by electronic means in compliance with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 ("MCA Circulars") and other applicable provisions of the Act and the Rules, MCA Circulars and Notifications issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), and any other applicable provision of LODR Regulations, any circular issued by the Securities and Exchange Board of India ("SEBI"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS 2") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The remote e-voting was commenced on **Tuesday, September 30, 2025 at 9:00 a.m. (IST)** and ended on **Wednesday, October 29, 2025 at 5:00 p.m. (IST)**. The documents referred to in the Postal Ballot Notice and the Explanatory Statement were available for inspection electronically until last date of remote e-voting. Members seeking to inspect the same were required to send an email from their registered email to the Company at investor@tridentindia.com in this regard.

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Mr. Bhupesh Gupta, Practicing Company Secretary (Membership No 4590, CP 5708), Proprietor of M/s. B.K. Gupta and Associates, Practicing Company Secretaries had been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or Company Secretary or any other authorized person, after the completion of e-voting. The results will be declared by the Chairman or Company Secretary of the Company within 2 working days from the closure of e-voting period (i.e. on or before October 31, 2025) and will be displayed on the website of the Company i.e. www.tridentindia.com and Registrar and Share Transfer Agent i.e. www.evoting.kfintech.com, besides being communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed for placing the same in their website. The Resolution, if passed by the requisite majority, shall be deemed to be passed on Wednesday, October 29, 2025 i.e. the last date specified for the remote e-voting.

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