

TRIDENT/CS/2023
May 6, 2023

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
Mumbai - 400 001
Scrip Code:- 521064

Sub: Copy of Postal Ballot Notice published in Newspapers

Dear Sir/Madam,

In accordance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper publication of Postal Ballot Notice, published on May 6, 2023 in "Business Standard" and "Punjabi Jagran".

This is for your information and records please.

Thanking you,

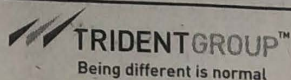
Yours faithfully,
For **Trident Limited**

[Hari Krishan]
Company Secretary

Encl: as Above

06/05/2023

TL/2023/033274



NOTICE FOR POSTAL BALLOT

1. Shareholders of the Company are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of the Company Secretaries of India read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 and any other applicable laws and regulations, Trident Limited ("the Company" or "Trident"), has completed the dispatch of Notice of Postal Ballot through electronic means on Friday, May 5, 2023, to transact the special business as mentioned in the Notice.

2. In terms of the General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020 and General Circular No. 10/2021 dated 23rd June 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the physical copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot.

3. Notice of Postal Ballot has been sent only through electronic mode to those shareholders whose names appear in the Register of Members/List of Beneficial Owners as received from Registrar & Share Transfer Agent, National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, April 28, 2023, (Cut-off date) and who have registered their e-mail addresses, in respect of electronic holdings, with the Depositories through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar & Share Transfer Agent (RTA) i.e. Kfin Technologies Limited.

4. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide electronic voting facility. The detailed procedure and instructions for e voting are given in the Notice of Postal Ballot.

5. Shareholders whose name appearing on the Register of Members/ List of Beneficial Owners as on Friday, April 28, 2023, (Cut-off date) only shall be entitled to vote and are requested to communicate their assent or dissent through the remote e-voting system only. Voting by post is not allowed. Vote by post shall be treated as invalid.

6. E-voting will commence from Saturday, May 6, 2023 (9.00 A.M. IST) to Sunday, June 4, 2023 (5.00 P.M. IST). The e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter.

7. Shareholders may note that the Notice will also be available on the Company's website at www.tridentindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency- Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Shareholders who are holding shares of the Company as on Friday, April 28, 2023, (Cut-off date) and who have not registered their e-mail addresses with the Company/RTA/Depositories, are requested to kindly register their e-mail IDs with Depository participant or RTA.

8. Results of the Postal Ballot will be announced on or before Tuesday, June 6, 2023 and the same along with Scrutinizer's Report will also be posted on the Company's website www.tridentindia.com, on the website of CDSL, the e-voting agency at www.evotingindia.com, besides communicating to the stock exchanges on which the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

9. In case of any queries or issues regarding e-voting on the CDSL e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022- 23058542 / 43. Alternatively, you may also write an e-mail to the Company at investor@tridentindia.com or call on Toll Free No. 1800-180-2999. In case of any grievances connected with the facility for voting by electronic means, you may contact Mr Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43.

10. A person who is not shareholder as on Friday, April 28, 2023 (Cut-off date) should treat this notice for information purpose only.

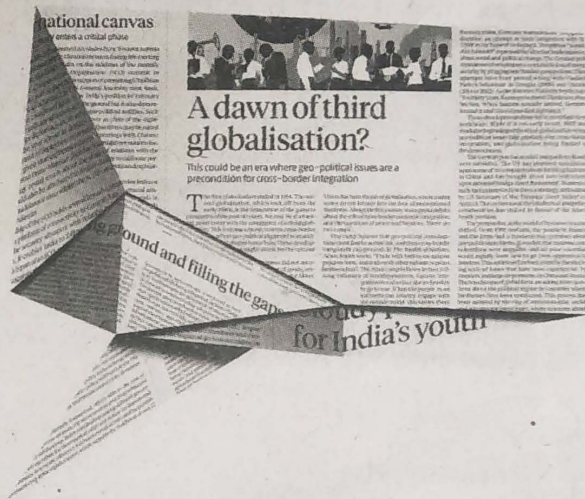
By Order of the Board
For TRIDENT LIMITED
Sd/-
(Deepak Nanda)
Managing Director
DIN : 00403335

Place : Sanghera
Date : May 5, 2023

TRIDENT LIMITED

CIN : L99999PB1990PLC010307
Regd. Office : Trident Group, Sanghera-148 101, India, Toll Free No. 1800-180-2999
Fax: 0161-5038800 | Website: www.tridentindia.com | Email: investor@tridentindia.com

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