

TRIDENT/CS/2023
May 12, 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
Scrip Code: 521064

Sub: Board to consider Dividend

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at their Meeting to be held on **Thursday, the 18th day of May, 2023**, would *inter-alia*, consider declaration of 1st Interim Dividend on equity shares for the financial year 2023-24.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if approved by the Board, is being fixed as Friday, May 26, 2023.

Kindly take the above intimation on record and treat the same as compliance under the applicable clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This is for your reference and records.

Thanking you
Yours faithfully,
For Trident Limited

[Hari Krishan]
Company Secretary

12/05/2023

TL/2023/033445