

TRIDENT/CS/2025

July 15, 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: Intimation for Board Meeting of Trident Limited

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board Meeting of the Company will be held on Thursday, July 24, 2025, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.

Further the Board will also consider the following matter to obtain the enabling approval at the ensuing Annual General Meeting of the Company for the following proposal:

Raising of funds by non-convertible debt instruments along with warrants, convertible securities other than warrants, foreign currency convertible bonds and / or such other securities, as may be permitted, by way of a public or private offering, or any combination thereof, or any other method as may be permitted under applicable law, in one or more tranches, subject to such regulatory/ statutory approvals, as may be required.

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.

Further, in continuation to our letter dated June 25, 2025, Kindly note that the trading window shall open at 9:00 AM IST on Monday, July 28, 2025, in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons of the Company as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours faithfully,

For Trident Limited

(Sushil Sharma)

Company Secretary

ICSI Membership No. F6535

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.

15/07/2025

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