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TRIDENT/CS/2025

January 11, 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: 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 Friday, January 24, 2025, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2024.

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 December 26, 2024 kindly note that the trading window shall open at 9:00 AM on Monday, January 27, 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.

11/01/2025

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