

Date: May 08, 2026

To,
Board of Directors
Trident Limited
Trident Group, Sanghera, Barnala,
Punjab, India -148101

Subject: Notice under Section 160 of the Companies Act, 2013

We, Trident Group Limited, being a member holding shares of Trident Limited, hereby propose the candidature of Mr. Deepak Nanda (DIN: 00403335), to be re-appointed as Managing Director of the Company at the forthcoming Annual General Meeting.

Thanking You

Yours Truly
For **Trident Group Limited**



Dinesh Kumar
Director
DIN: 06940051

BOID: 1202540000301096