

Date: July 31, 2025

To,  
Nomination and Remuneration Committee  
Board of Directors  
Trident Limited  
Trident Group, Sanghera, Barnala,  
Punjab, India -148101

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

I, Gourav Gupta, being a member holding shares of Trident Limited, hereby propose the candidature of Mr. Pramod Agrawal (DIN: 00279727), to be appointed as Non Executive Independent Director of the Company at the forthcoming Annual General Meeting.

Thanking You

Yours Truly



Name: Gourav Gupta

BOID: 1201090006477427

Date: July 31, 2025

To,  
Nomination and Remuneration Committee  
Board of Directors  
Trident Limited  
Trident Group, Sanghera, Barnala,  
Punjab, India -148101

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

I, Paramvir Rajput, being a member holding shares of Trident Limited, hereby propose the candidature of Mr. Kapil Dev Nikhanj (DIN: 00910383), to be appointed as Non Executive Independent Director of the Company at the forthcoming Annual General Meeting.

Thanking You

Yours Truly



Name: Paramvir Rajput  
BOLD: 1301240004203325