

TRIDENT/CS/2025
November 07, 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 on Financial Results

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 and in continuation to our intimation dated October 31, 2025 on subject captioned above, the Audit Committee and the Board of Directors with the consent of all the members present decided to adjourn the Audit Committee and Board Meetings for further discussions, and meet again on Thursday, November 13, 2025 for the captioned matter.

Further, 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, the trading window shall continue to remain closed and be open on November 16, 2025.

This is for your information and records.

Thanking you

Yours faithfully,

For Trident Limited

SUSHIL
SHARMADigitally signed by Sushil Sharma
Date: 2025.11.07 17:49:40+0530

(Sushil Sharma)

Company Secretary

ICSI Membership No. F6535

Encl: as above

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.

07/11/2025

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