

TRIDENT/CS/2025

October 31, 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 Friday, November 07, 2025, inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025.

Further, in continuation to our letter dated September 25, 2025, Kindly note that the trading window shall open at 9:00 AM IST on Monday, November 10, 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.

This is for your information and records.

Thanking you

Yours faithfully,

For Trident Limited

SUSHIL
SHARMADigitally signed by
SUSHIL SHARMA
Date: 2025.10.31
16:46:34 +05'30'

(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.

31/10/2025

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