

TRIDENT LIMITED

Registered Office: Trident Group, Sanghera, Barnala, Punjab 148101, India | CIN: L99999PB1990PLC010307 | Toll Free No.: 1800-180-2999
Fax: +91 161 5039900 | Website: www.tridentindia.com | E-mail: corp@tridentindia.com

POSTAL BALLOT NOTICE

To the members of the Company,

NOTICE is hereby given that the resolution set out below is proposed to be passed by the shareholders of Trident Limited (the "Company") by means of Postal Ballot only through remote e-voting by electronic means ("remote e-voting") pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 ("MCA Circulars") and other applicable provisions of the Act and the Rules, MCA Circulars and Notifications issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), and any other applicable provision of LODR Regulations, any circular issued by the Securities and Exchange Board of India ("SEBI"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

In compliance with the MCA Circulars, the Company is sending this Notice only in electronic form to those Members whose e-mail address are registered with the Company/its Registrar and Transfer Agent/Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. The detailed procedure for remote e-voting forms part of the 'Annexures to the Notice' section of this Notice.

An explanatory statement pursuant to Section 102 of the Act and other applicable provisions of the Act, pertaining to the resolution, setting out the material facts and reasons thereof, is appended to this Notice. Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company has appointed Mr. Bhupesh Gupta, Practicing Company Secretary (Membership No. 4590, CP 5708), Proprietor of M/s. B.K. Gupta and Associates, Practicing Company Secretaries as the scrutinizer to conduct the Postal Ballot through remote e-voting in a fair and transparent manner. The Company has engaged the services of KFinTech to provide remote e-voting facility to its members. The remote e-voting period for the event 'EVEN 9251' commences from **Tuesday, September 30, 2025 at 9:00 a.m. (IST)** and shall end on **Wednesday, October 29, 2025 at 5:00 p.m. (IST)**. The voting results along with the scrutinizer's report will be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The same will also be uploaded on the Company's website i.e. www.tridentindia.com and on the website of e-voting agency.

SPECIAL BUSINESS:

Item No.1: Material Related Party Transaction(s) of Trident Limited with Trident Global Corp Limited

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Industry Standards on related party transactions notified by the SEBI (as amended till date), the applicable provisions of the Companies Act, 2013 ("Act") read-with rules made thereunder, any other applicable rules, regulations, guidelines and other provisions of law, if any, (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force) and pursuant to the Company's Policy on Related Party Transactions and based on the approval of the Audit Committee and recommendation of the Board of Directors, approval of the members of the Company be and is hereby accorded to the Company for entering into the related party contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) entered or to be entered into and/ or carried out and/ or continued by the Company with Trident Global Corp Limited ("TGCL"), being a related party, for an aggregate value not exceeding INR 25000 Million (Indian Rupees Twenty Five Thousand Million) during the financial year 2025-26, for availing/rendering of services, sale/purchase of goods, leasing of assets and other transactions for the purpose of business, details as mentioned in the explanatory statement, on such terms and conditions as may be agreed between the parties, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business."

“RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer/executive/authorized representative of the Company and to do all acts, things, deeds, resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, and confirmed in all respects.”

By Order of the Board
For **Trident Limited**

Sd/-
(Sushil Sharma)
Company Secretary
ICSI Membership No.: F6535

Place: Sanghera
Date: September 02, 2025

Registered Office:

Trident Group, Sanghera, Barnala, Punjab 148101, India
CIN: L99999PB1990PLC010307
Toll Free No.: 1800-180-2999 | Fax: +91 161 5039900
Website: www.tridentindia.com, E-mail: investor@tridentindia.com

NOTES:

- i. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and the information required pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with RPT Industry Standards and Secretarial Standards-2 issued by the Institute of Company Secretaries of India ('ICSI'), setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice is attached herewith.
- ii. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, September 26, 2025 ("Cut-Off Date")** received from the Depositories and whose e-mail address is registered with the Company/RTA/Depositories.
- iii. This Postal Ballot Notice will also be available on the Company's website at www.tridentindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ("**KFintech**") at <https://evoting.kfintech.com>.
- iv. In compliance with the provisions of Sections 108 and 110 of the Act and the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), MCA Circulars and SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-voting facility provided by listed entities, Secretarial Standards 2 issued by the Institute of Company Secretaries of India ('ICSI') and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolution electronically. The Company has engaged the services of KFintech to provide remote e-voting facility to its members. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote.
- v. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date.
- vi. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
- vii. The remote e-voting period commences from **Tuesday, September 30, 2025 at 9:00 a.m. (IST)** and shall end on **Wednesday, October 29, 2025 at 5:00 p.m. (IST)**. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period. Once the vote on the resolutions is cast by the Member, he/she shall not be allowed to change it subsequently.
- viii. Institutional / Corporate Members shall be entitled to vote through their authorized representatives. Institutional / Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the (Board Resolution/Power of Attorney/Authority Letter etc.) authorising its representatives by sending an email to the scrutinizer at bkg.majestic@gmail.com through its registered e-mail address with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format '**EVEN 9251**'.
- ix. Resolution passed by the Members through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members. The Resolution, if passed by the requisite majority, shall be deemed to be passed on **Wednesday, October 29, 2025 i.e. the last date specified for the remote e-voting**.
- x. The documents referred to in this Postal Ballot Notice and the Explanatory Statement will be available for inspection electronically until last date of remote e-voting. Members seeking to inspect the same can send an email from their registered email to the Company at investor@tridentindia.com.
- xi. Members may note that SEBI has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR - 4, the format of which is available on the Company's website at <https://www.tridentindia.com/shareinformation>. It may be noted that any service request can be processed only after the folio is KYC compliant. SEBI has also mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and to avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company for assistance in this regard.

xii. Effective 1 April 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) E-mail address (vi) Bank Account Details and (vii) Signature, shall be eligible to get dividend only in electronic mode after the above details are updated in their folios. For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA, M/s. KFin Technologies Limited (Unit: Trident Limited), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana.

- a. Through hard copies which should be self-attested and dated. OR
- b. Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/ digitally signed by the Shareholder and in case of joint holders, by first joint holder. OR
- c. Through web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the Company and on the website of KFin Technologies Limited-<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

- i.) Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details.
- ii.) Form ISR-2 duly filled in for banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
- iii.) Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for Opt-out of the Nomination which is also available on <https://www.tridentindia.com/share-information>

Shares held in electronic form: Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs

xiii. **100 Days Campaign "Saksham Niveshak"** for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF"): This campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their unclaimed dividend in order to prevent their shares and dividend amount from being transferred to the Investor Education and Protection fund Authority (IEPFA). The details of the unpaid/unclaimed dividend lying with the Company are available on the website of the Company at www.tridentindia.com.

xiv. **Special window only for re-lodgment:** Pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSDPoD/P/CIR/2025/97 dated July 02, 2025, the Company has offered an one-time special window only for re-lodgment of physical transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

xv. The members / investors may send their complaints/ queries, if any to the Company's RTA at einward.ris@kfintech.com or to the Company at investor@tridentindia.com.

xvi. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with, Master Circular No. SEBI/HO/ OIAE/OIAE_IAD1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login>.

xvii. The Scrutinizer will submit his report to the Chairman or Company Secretary or any other authorized person, after the completion of e-voting. The results will be declared by the Chairman or Company Secretary of the Company within 2 working days from the closure of e-voting period and will be displayed on the website of the Company i.e. www.tridentindia.com and Registrar and Share Transfer Agent i.e. www.evoting.kfintech.com, besides being communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed for placing the same in their website.

xviii. The term 'Members/Shareholders' have been used interchangeably to denote the Shareholders of the Company.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

In terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), any transactions with a related party shall be considered material, if the transaction(s) entered into / to be entered into individually or taken together with the previous transactions during a financial year, exceed the lower of INR 1,000 crore or 10% of annual consolidated turnover of the Company as per the last audited financial statements of the Company, and shall require prior approval of shareholders by means of an ordinary resolution. The said limits are applicable, even if the transactions are in the ordinary course of business of the concerned Company and at an arm's length basis. The annual consolidated turnover (revenue from operations) of the Company as on March 31, 2025, is INR 69,870.8 Million. The Company expects that its transaction with Trident Global Corp Limited ("TGCL"), during the financial year 2025-26, will exceed the materiality threshold as prescribed under Regulation 23 of the LODR Regulations. Hence, in line with the regulatory requirements, prior approval from shareholders by way of an Ordinary Resolution is being sought.

Trident Limited is executing various commercial transactions with Trident Global Corp Limited (TGCL), as part of its regular business operations. These transactions include sale of textile products, availing and rendering of services, e-commerce sales, leasing of premises and other business transactions. The proposed transaction(s) enables the Company to focus on its core area of quality manufacturing and exports and at the same time, TGCL offering potential synergies for Trident's towel, sheeting, and paper businesses, including opportunities in UAE and other overseas markets. Through this strategic partnering, the Company will secure immediate access to the domestic market, leverage to take benefit of TGCL's marketing strength & experience of B2C business. It will help to increase the turnover of the Company along with risk mitigation for the geopolitical dynamics including US tariff and to get the advantage of Swadeshi movement.

TGCL is having exposure to dealing with premium products like towels, bed sheets, and Towel on Bath (TOB) items having its distribution network across 6,000+ outlets. It has a robust marketing and branding strategies including tie-up with renowned Brand Ambassador & multiple Influencer Collaboration(s) for diverse network across lifestyle, fashion, and home decor categories. TGCL is one of the top leaders in home textile segment on E-commerce platforms i.e. Myntra and Amazon with a digital footprint that maintains a strong and growing presence across major social media platforms and having a wide-customer base on its own website i.e. www.myTrident.com.

The Audit Committee of the Company has conducted its independent evaluation of the material terms of the proposed transaction with TGCL. After a detailed review about the proposed RPTs including rationale, material terms, justification as to why the proposed RPT(s) are in the interest of the Company and the basis of pricing, the Committee has confirmed that the transaction is being executed at arm's length and is in ordinary course of business, in complete compliance with applicable regulations and industry standard and comparable with transactions with unrelated parties. The Committee has also reviewed and taken note of the certificate placed before it, signed by the Managing Director/Chief Executive Officer and Chief Financial Officer of the Company, confirming that the terms of the proposed RPT(s) to be undertaken with Trident Global Corp Limited (hereinafter referred to as "TGCL") are in the interest of the Company. Based on this assessment, the Audit Committee has approved the transaction entered/to be entered with TGCL for an aggregate value not exceeding INR 25,000 Million (Indian Rupees Twenty Five Thousand Million) during the financial year 2025-26. The Committee further noted that the transaction price is dynamic and will be determined based on multiple commercial factors including product quality, category specifications, market conditions, type of deal and other relevant parameters. This flexible pricing mechanism ensures that the transaction remains competitive and value driven.

Details of the proposed transactions with TGCL being a related party of the Company, including the information pursuant to Industry Standards on Related party Transactions read with applicable SEBI Circulars and applicable provisions of the Companies Act, 2013, if any, and as placed before the Audit Committee for consideration while seeking prior approval of the proposed RPT(s) and information to be placed before shareholders are provided below:

S. No.	Particulars of the information	Information provided by the management
A.	Details of the related party and transactions with the related party	
A1.	Basic details of the related party	
1.	Name of the related party	Trident Global Corp Limited (hereinafter referred to as "TGCL")
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	TGCL is engaged in marketing and selling of home textiles and other products.
A2.	Relationship and ownership of the related party	
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Trident Global Corp Limited ("a related party") is an enterprise over which Promoter/Promoter Group exercise significant influence/control and further TGCL will also be termed as an associate to the Company post completion of the proposed investment of INR 2500 million.

	<ul style="list-style-type: none">Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). <p>Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.</p>	Not Applicable				
		Not Applicable				
		Nil				
A3	Details of previous transactions with the related party					
1.	Total amount of all the transactions undertaken by the Company with the related party during the last financial year.	<table><tr><th>Nature of Transactions</th><th>FY 2024-2025 (INR Millions)</th></tr><tr><td>Net Sale of Goods, Commission on Sales, Rent Received, Purchases, Management service charges received/paid and others</td><td>3555.3</td></tr></table>	Nature of Transactions	FY 2024-2025 (INR Millions)	Net Sale of Goods, Commission on Sales, Rent Received, Purchases, Management service charges received/paid and others	3555.3
Nature of Transactions	FY 2024-2025 (INR Millions)					
Net Sale of Goods, Commission on Sales, Rent Received, Purchases, Management service charges received/paid and others	3555.3					
2.	Total amount of all the transactions undertaken by the company with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	<table><tr><th>Nature of Transactions</th><th>Quarter ended up to June 2025 (INR Millions)</th></tr><tr><td>Net Sale of Goods, Rent Received, Purchases, Management service charges received/paid and others</td><td>936.34</td></tr></table>	Nature of Transactions	Quarter ended up to June 2025 (INR Millions)	Net Sale of Goods, Rent Received, Purchases, Management service charges received/paid and others	936.34
Nature of Transactions	Quarter ended up to June 2025 (INR Millions)					
Net Sale of Goods, Rent Received, Purchases, Management service charges received/paid and others	936.34					
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Not Applicable				
A4.	Amount of the proposed transaction(s)					
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Aggregate value of the related party transactions amounting to INR 25,000 Million for the financial year 2025-26				
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes, after the proposed sale of goods and services through TGCL, the aggregate value of proposed transaction(s) would cross the materiality threshold.				
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	35.78%				
4.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	519.27%				
5.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable				

6.	Financial performance of the related party for the immediately preceding financial year: Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.	<table><tr><th>Particulars</th><th>FY 2024-2025 (INR Millions)</th></tr><tr><td>Turnover</td><td>4814.4</td></tr><tr><td>Profit After Tax</td><td>81.6</td></tr><tr><td>Net worth</td><td>731.6</td></tr></table>	Particulars	FY 2024-2025 (INR Millions)	Turnover	4814.4	Profit After Tax	81.6	Net worth	731.6
Particulars	FY 2024-2025 (INR Millions)									
Turnover	4814.4									
Profit After Tax	81.6									
Net worth	731.6									
A5.	Basic details of the proposed transaction									
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	<table><tr><th>Nature of Transactions</th><th>FY 2025-2026 (INR Millions)</th></tr><tr><td>Sale and Purchase of Goods and Services, Commission on Sales, Rent, Lease, Management service charges received/paid, and others</td><td>22,500</td></tr></table>	Nature of Transactions	FY 2025-2026 (INR Millions)	Sale and Purchase of Goods and Services, Commission on Sales, Rent, Lease, Management service charges received/paid, and others	22,500				
Nature of Transactions	FY 2025-2026 (INR Millions)									
Sale and Purchase of Goods and Services, Commission on Sales, Rent, Lease, Management service charges received/paid, and others	22,500									
2.	Details of each type of the proposed transaction	<table><tr><td>Investment</td><td>2,500</td></tr><tr><td>Total</td><td>25,000</td></tr></table>	Investment	2,500	Total	25,000				
Investment	2,500									
Total	25,000									
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	One Year (FY 2025-26)								
4.	Whether omnibus approval is being sought?	Yes								
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise	Aggregate value of the related party transactions amounting to INR 25,000 Millions for the financial year 2025-26								
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	<p>Partnering with TGCL, the Company will secure immediate access to the domestic & overseas market, leverage to take benefit of TGCL’s marketing strength & experience of B2C business. The Company will take the benefit of TGCL’s high brand value, established dealers and outlets, robust customer base, experienced marketing team & setup.</p> <p>The proposed transaction(s) enables the Company to focus on its core area of quality manufacturing and exports and at the same time, TGCL offering potential synergies for Trident’s towel, sheeting, and paper businesses, including opportunities in domestic and overseas markets.</p> <p>Further, the proposed investment of INR 2500 million by Trident Limited in the equity shares of TGCL through subscription of 2,23,21,428 equity shares of Trident Global Corp Limited (“TGCL”) at a price of INR 112/- per share, will be funded through internal accruals, will facilitate TGCL for funding in further development of market, brand building and meeting working capital requirements.</p>								
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Trident Global Corp Limited (“a related party”) is an enterprise over which Promoter/Promoter Group exercise significant influence/control and further TGCL will also be termed as an associate to the Company pursuant to the completion of the proposed investment.								
	a. Name of the director / KMP	The Promoter of the Company holds shareholding aggregating to 57.85 % in TGCL.								
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Not Applicable								
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable								
9.	Other information relevant for decision making	Not Applicable								
A6.	Details to be provided for the Sale, purchase or supply of goods or services or any other similar business transaction and trade advances*									
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	With a robust presence across 6,000+ retail outlets nationwide, TGCL has established itself as a trusted brand in both domestic and international markets. The Company is already doing business with TGCL and seeing potential for expansion of its business.								

2.	Basis of determination of price.	Prices are determined at Arm's Length Price of products will depend upon multiple commercial factors including product quality, category specifications, market conditions, type of deal and other relevant parameters.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	The terms and conditions as per ordinary course of business practice.
*For the sake of brevity the details mentioned are not repeated separately for the different transactions having the identical information.		
A7.	Disclosure only in case of transactions relating to transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate	
1.	Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity.	Lease of property being determined based on current market relationships with TGCL.
2.	Basis of determination of price.	Arm's Length Price i.e. prevalent market rate.
3.	Reasons for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate.	Lease of property to facilitate in the ordinary course of Business.
4.	Financial track record of the subsidiary / undertaking that is being sold (in case of sale of undertaking, segment level data to be provided) during the last three financial years:	Not Applicable
5.	Expected financial impact on the consolidated turnover, net worth and net profits of the listed entity or its subsidiary due to sale of the subsidiary / undertaking	Not Applicable (only leasing property)

Furthermore, the Audit Committee continues to monitor the transactions on an ongoing basis, regularly verifying the status, genuineness of pricing, and overall compliance. This continuous oversight provides stakeholders with added assurance that the transaction remains fair, transparent, and aligned with the Company's strategic and financial objectives.

None of the Directors and Key Managerial Personnel of the Company or their relatives are related, concerned or interested in the resolution.

Your Board of Directors hereby affirms that all the necessary information to the shareholders has been provided for informed decision making in relation to approval of special business item provided above and recommends the passing of Resolution set out in the Notice for approval by the shareholders in the interest of the Company.

The Members may note that in terms of the provisions of the LODR Regulations, the related parties as defined thereunder (whether such related party is a party to the aforesaid transactions or not), shall not vote in this resolution.

By Order of the Board
For **Trident Limited**

Sd/-
(Sushil Sharma)
Company Secretary
ICSI Membership No.: F6535

Place: Sanghera
Date: September 02, 2025

Registered Office:

Trident Group, Sanghera, Barnala, Punjab 148101, India
CIN: L99999PB1990PLC010307
Toll Free No.: 1800-180-2999 | Fax: +91 161 5039900
Website: www.tridentindia.com, E-mail: investor@tridentindia.com

ANNEXURE TO THE NOTICE





INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING

The Company has availed the services of KFin Technologies Limited ("KFin") for conducting the Postal Ballot through remote e-voting.

- a) Any person, whose name is recorded in the Register of Members or in the Register of beneficial owners (in case of electronic shareholding) maintained by the depositories as on the **Friday, September 26, 2025** only shall be entitled to avail the facility of remote e-voting. The remote e-voting period commences from **Tuesday, September 30, 2025 at 9:00 a.m. (IST)** and shall end on **Wednesday, October 29, 2025 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by the shareholder, he/she/it shall not be allowed to change it subsequently.
- b) The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
- c) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the LODR Regulations (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its shareholders in respect of the business to be transacted through Postal Ballot through remote e-voting. For this purpose, the Company has entered into an agreement with KFin for facilitating voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a shareholder using remote e-voting will be provided by KFin.
- d) In order to increase the efficiency of the voting process, and pursuant to the SEBI Circular No. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated 9 December 2020, the demat account holders, are provided a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders will now be able to cast their vote without having to register again with the E-voting Service Providers ("ESPs"), thereby facilitating seamless authentication and convenience of participating in e-voting process.

The procedure for remote e-voting is as under:

A. The detailed process and manner for remote e-voting for individual shareholders holding securities in Demat mode are explained herein below:

Type of Member	Login Method
Individual Members holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered e-mail id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on the company name or e-voting service provider name (i.e. KFinTech) and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period. 2. Existing Internet-based Demat Account Statement ("IDeAS") facility Users: <ol style="list-style-type: none"> i. Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. ii. On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. Thereafter enter the existing user id and password. iii. After successful authentication, Members will be able to see e-voting services under 'Value Added Services'. Please click on "Access to e-voting" under e-voting services, after which the e-voting page will be displayed. iv. Click on company name i.e. 'Trident Limited' or ESP i.e. KFin. v. Members will be re-directed to KFin's website for casting their vote during the remote e-voting period. 3. Those not registered under IDeAS: <ol style="list-style-type: none"> i. Visit https://eservices.nsdl.com for registering. ii. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. Visit the e-voting website of NSDL https://www.evoting.nsdl.com. iv. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. v. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. vi. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. vii. Click on company name i.e. Trident Limited or ESP name i.e. KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period. viii. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. Members can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; align-items: center;">  App Store  Google Play </div> <div style="display: flex; justify-content: center; align-items: center; margin-top: 10px;">   </div>

Type of Member	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Existing user who have opted for Electronic Access To Securities Information ("Easi/ Easiest") facility:</p> <ol style="list-style-type: none"> Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. Click on New System Myeasi. Login to Myeasi option under quick login. Login with the registered user ID and password. Members will be able to view the e-voting Menu. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. <p>2. User not registered for Easi/Easiest</p> <ol style="list-style-type: none"> Visit https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration for registering. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. After successful registration, please follow the steps given in point no. 1 above to cast your vote. <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <ol style="list-style-type: none"> Visit www.cdslindia.com. Provide demat account number and PAN. System will authenticate user by sending OTP on registered mobile and e-mail as recorded in the demat Account. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. 'TRIDENT LIMITED' or select 'KFIN'. Members will be re-directed to the e-voting page of 'KFIN' to cast their vote without any further authentication.
Individual Members login through their demat accounts / website of DPs	<ol style="list-style-type: none"> Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility. Once logged-in, Members will be able to view e-voting option. Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. Click on options available against 'TRIDENT LIMITED' or 'KFIN'. Members will be redirected to e-voting website of KFIN for casting their vote during the remote e-voting period without any further authentication.

Important note: Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 102 0990 and 1800 224430
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-62343625, 022-62343626, 022-62343259

B. Access to KFin e-voting system in case of members holding shares in physical and non-individual members in demat mode:

Members whose e-mail IDs are registered with the Company / DPs will receive an e-mail from KFin which will include details of e-voting **Event Number (9251)**, USER ID and password. They will have to follow the following process:

- Launch internet browser by typing the URL: <https://evoting.kfintech.com>
- Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN Instructions for all the shareholders, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFinTech for e-voting, you can use your existing User ID and password for casting the vote.
- After entering these details appropriately, click on "LOGIN".
- You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- You need to login again with the new credentials.
- On successful login, the system will prompt you to select the **"EVEN 9251"** i.e., 'Trident Limited' and click on "Submit"
- On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option "ABSTAIN". If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
- Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote, it will be treated as abstained.
- You may then cast your vote by selecting an appropriate option and click on "Submit".
- A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution(s).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com> or contact Mr. Shyam Kumar at evoting@kfintech.com or call KFin Technologies Ltd. at 1800 309 4001 (toll free). It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.