

TRIDENT/CS/2025

June 17, 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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Trident Limited has decided & approved to disinvest the entire share holdings held in Trident Home Textiles Limited ("THTL"), a wholly owned subsidiary of the Company, to Lotus Hometextiles Limited. An agreement for sale of equity shares has been executed on June 17, 2025 and the consideration has been received accordingly. The shares shall be transferred according to the said agreement in due course. Consequently, THTL ceased as the subsidiary of Trident Limited w.e.f June 17, 2025.

THTL was not material subsidiary of the Listed Entity.

The details as required under Clause 1 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in Annexure A.

The Meeting commenced at 14:30 IST and concluded at 16:00 IST

Thanking You,

Yours faithfully

For Trident Limited

(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.

17/06/2025

TL/2025/061827

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Annexure-A

Sale of Subsidiary of Listed Entity

Sr. No.	Particulars	Details
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	<p>The amount and percentage of the turnover contributed by such subsidiary of the listed entity during the last financial year:</p> <p>Amount: INR 2.88 Million Percentage Contribution: 0.004%</p> <p>The amount and percentage of the net worth/net Assets contributed by such subsidiary company of the listed entity during the last financial year:</p> <p>Amount: INR 29.43 Million Percentage Contribution: 0.06%</p>
b.	Date on which the agreement for sale has been entered into;	June 17, 2025
c.	The expected date of completion of sale/disposal;	June 17, 2025 Share transfer may take normal time as per regular business practices.
d.	Consideration received from such sale/disposal;	10,50,000 equity shares sold at total consideration of INR 1,06,99,500
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	<p>Lotus Hometextiles Limited (a Company incorporated in India under the Companies Act, 1956)</p> <p>The ('Buyer') is not related to promoter/promoter group/ group companies.</p>
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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