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TRIDENT/CS/2025
September 02, 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.: Outcome of Board Meeting held on September 02, 2025 and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")

Dear Sir/Madam,

In terms of the Regulation 30 read with schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Trident Limited ('Company') in its meeting held today i.e. September 02, 2025 has approved investment in the equity shares of Trident Global Corp Limited, a Public Limited Company upto INR 250 crore, from time to time in one or more tranche(s). The acquisition shall be subject to completion of regulatory procedures and formalities.

The said acquisition shall help the Company to secure immediate access to the domestic brand market, leverage existing Company's manufacturing for select categories, strengthen brand equity, and position the Company as a multi-category home solutions and to mitigate the geopolitical conditions including US tariff and to take the benefit of Swadeshi movement. TGCL has established itself as a trusted brand in both domestic and international markets.

The Board of Directors of the Company has authorized Financial Management Committee of the Company to oversee the abovesaid investment.

The details as required under 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 Board Meeting commenced at 11:30 A.M. IST and concluded at 12:36 P.M. IST.

Thanking you

Yours faithfully,

For Trident Limited

(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.

02/09/2025

TL/2025/064276

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Annexure – A

S. No.	Details	Description	
1	Name of the Target Entity	Trident Global Corp Limited (hereinafter referred to as “TGCL”)	
2	Details in brief such as size, turnover, etc.	Paid-up capital: INR 5,10,51,380/- Turnover :INR 481 Crore (during FY 2024-25)	
3	Whether the Acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Trident Global Corp Limited is an Enterprise over which Promoter/Promoter Group exercise significant influence/control.The said acquisition of equity shares will fall within related party transactions. Trident Limited will Infuse funds in TGCL through the fresh equity capital at fair value of equity share at “arm’s length”.	
4	Industry to which the entity being acquired belongs	TGCL is engaged in marketing and selling Home textiles.	
5	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of Business of the listed entity)	To acquire a strategic equity stake in TGCL to secure immediate access to the domestic brand market, leverage existing Company’s manufacturing for select categories, strengthen brand equity, and position the Company as a multi-category home solutions provider under the Trident umbrella. TGCL has established itself as a trusted brand in both domestic and international markets.	
6	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable	
7	Indicative time period for completion of the acquisition	Approximate two months.	
8	Nature of consideration – whether Cash consideration or share swap and details of the same	Cash Consideration.	
9	Cost of acquisition or the price at which the shares are acquired	The Board approved investment in Trident Global Corp Limited, a Public Limited Company upto INR 250 crore from time to time in one or more tranche(s).	
10	Percentage of Shareholding/ Control Acquired/ or No. of Shares Acquired	% of Shareholding	30.42%
		Control Acquired	Associate Company
		No. of Shares to be acquired	2,23,21,428 Equity Shares

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TL/2025/064276



11	Brief background about the Entity Acquired in terms of products/line of business acquired, Date of Incorporation, History of last 3 years turnover, Country in which the acquired entity has presence and any other significant information (in brief)	TGCL, incorporated on 01-09-2011 is an Indian unlisted company, with an established e-commerce presence, growing retail footprint, strong domestic brand recall, and sourcing flexibility enabling a complete product range. It is a leading player in the Indian home textiles trading sector, specializing in premium products such as towels, bed sheets, and TOB (Towel-on-Bath) items. With a robust presence across 6,000+ retail outlets nationwide, TGCL has established itself as a trusted brand in both domestic and international markets. Turnover of the Company during last 3 years is as follow:			
		Particulars	FY2022-23	FY2023-24	FY2024-25
		Turnover	INR 349 Crore	INR 475 Crore	INR 481 Crore

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