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TRIDENT/CS/2024

February 13, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Scrp Code: TRIDENT

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrp Code: 521064

**Subject:- Exercise of Shares under Trident Limited Employee Stock Option Scheme (ESOS)-2020**

Dear Sir/Madam,

Please note that pursuant to the provisions of the Employee Stock Option Scheme of the Company-ESOS 2020, and the applicable provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the option grantees have exercised 12,800 options at an exercise price of Rs. 16.50/- each, equivalent to 12,800 Equity shares of face value of Rs. 1/- each, ("Equity shares") of the Company.

Pursuant to the exercise, the Trident Limited Employees Welfare Trust, will transfer the said Equity shares to the concerned option grantees/eligible employees in due course.

This is for your kind information & records please.

Yours faithfully  
For Trident Limited

[Matta Aravind Kumar]  
Company Secretary

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.

13/02/2024

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