

TRINITY TRADELINK LTD

CIN: L11103MH1985PLC035826

**16 & 17, Washington Plaza, Dispensary Road Goregaon (W),
Mumbai City, MUMBAI - 400062, Maharashtra, India
Email: trinitytradelinkltd@gmail.com**

Date: 31st July, 2026

**To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001**

BSE CODE: 512417

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on **Wednesday, 5th August, 2026 at 4:30 P.M.** at the registered office of the Company to consider and approve the following matters:

- 1) Appointment of Statutory Auditor ;
- 2) Any other items with permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,

For Trinity Tradelink Limited,

**Vikrant Kayan
Managing Director
DIN: 00761044**