



To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

August 27, 2026

Scrip Code: **531846**

Trading Symbol: **TRINITYLEA**

Dear Sirs,

Sub: Intimation of Meeting of the Board of Directors and Closure of Trading Window

We wish to inform you that a meeting of the Board of Directors of **Trinity League India Limited** ("Company") is scheduled to be held on **Friday, September 04, 2026 at 02:00 P.M.**, inter alia, to consider and approve/recommend the following matters:

1. **Board's Report** of the Company for the financial year ended March 31, 2026;
2. Notice convening the **38th Annual General Meeting** of the Company;
3. Proposed **sale/transfer of 50% shareholding** held by the Company in **Agrotech Risk Private Limited** and matters incidental thereto;
4. Appointment of **Central Depository Services (India) Limited (CDSL)** for providing **remote e-voting and e-voting facility** to the shareholders of the Company in connection with the ensuing 38th Annual General Meeting;
5. Appointment of **M/s. Gaurav Ashwani & Associates, Practicing Company Secretary, as Scrutinizer** to conduct the e-voting and voting process at the ensuing 38th Annual General Meeting in a fair and transparent manner;
6. Recommendation for **re-appointment of Smt. Madhulika Jain (DIN: 00437683)** as Director, who is liable to retire by rotation and, being eligible, has offered herself for re-appointment, for consideration and approval of the shareholders at the ensuing 38th Annual General Meeting;
7. Recommendation for **re-appointment of Mr. Neeraj Jha (DIN: 09429177)** as Non-Executive Independent Director of the Company for a second term of five consecutive years, for consideration and approval of the shareholders at the ensuing 38th Annual General Meeting;
8. Recommendation to the shareholders for **approval of material related party transaction(s)** in accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
9. Proposed **shifting of the Registered Office of the Company from the National Capital Territory of Delhi to the State of Uttar Pradesh** and consequential alteration in the Memorandum of Association of the Company, subject to the approval of the shareholders and such other approvals as may be required.

TRINITY LEAGUE INDIA LTD.

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

Corporate Office : "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.),

Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in

Website : www.trinitygroup.ind.in

CIN NO. L93000DL1988PLC031953



Closure of Trading Window

Further, pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for regulating, monitoring and reporting of trading by Designated Persons and their Immediate Relatives, **the trading window for dealing in the securities of the Company shall remain closed with effect from August 27, 2026 and shall remain closed until 48 hours after the information arising from the aforesaid Board Meeting is generally made available to the public**, or such other period as may be determined in accordance with the applicable provisions of the PIT Regulations and the Code of Conduct of the Company.

Accordingly, all Designated Persons and their Immediate Relatives have been advised not to trade in the securities of the Company during the aforesaid period.

The outcome of the aforesaid Board Meeting shall be disclosed to the Stock Exchange(s), wherever applicable, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record and disseminate the same on your website.

Thanking you,

For **Trinity League India Limited**

Gaurav Bajpai
Company Secretary &
Compliance Officer

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