TRINITY TRADELINK LTD

CIN: L11103MH1985PLC035826
REGISTERED OFFICE ADDRESS : B-136, ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD, ANDHERI EAST, MUMBAI- 400 072.
Email: trinitytradelinkltd@gmail.com
Website: http://trinitytradelink.com/
Mobile No: 9223400434

Date: 13th August, 2026

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 512417

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Thursday, 13th August, 2026 at 04:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters;

1) The Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 along with Limited Review Report (LRR) thereon;

2) Approved the Notice of the 41st Annual General Meeting ("AGM") of the Company, which is scheduled to be held on **Tuesday, 29th September, 2026 at 2:00 p.m.** through Video Conferencing and other Audio-Visual Means (OAVM) mode in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India ;

3) Approved the Board's Report with Annexure, Management Discussion and Analysis and Corporate Governance Report for the Financial year 2025-26;

4) Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners / Register of Members and share Transfer Books of the Company will remain closed From **Wednesday, September 23, 2026 to Tuesday, September 29, 2026** (both days inclusive) and Company has fixed **Tuesday, September 22, 2026** as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 41st Annual General Meeting and to attend the Annual General Meeting ;

5) Decided to provide the e-voting facility to the shareholders of the company for the ensuing 41st Annual General Meeting and for this **CDSL** has been appointed to provide remote e-voting and

Voting at the Annual general Meeting (AGM) facility to the shareholders of the Company and VC Facility from **Purva Sharegistry (India) Private Limited** for the ensuing 41st Annual General Meeting ;

6) Appointed CS Suprabhat Chakraborty from M/s. Suprabhat & Co., Practicing Company Secretary (Membership No. ACS 41030 CP No. 15878) as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 6:00 P.M.

This is for your kind information and record.
Thanking You,

For Trinity Tradelink Limited,

VIKRANT KAYAN Digitally signed by VIKRANT KAYAN Date: 2026.08.13 18:48:59 +05'30'

Vikrant Kayan
Managing Director
(DIN: 00761044)

Limited Review Report

Independent Auditor's Review Repot on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as arcaded)

To,
The Board of Directors of,
Trinity Tradelink Limited,

1. We have reviewed the accompanying Statement of Unaudited Financial results of **Trinity Tradelink Limited** ("the Company") for the quarter ended 30th June, 2026 (''the Statement'') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on out review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

Thanking you,
Yours Sincerely,

For Lipika and Associates
Chartered Accountants
FRN: 145364W

LIPIKA & ASSOCIATES
FRN:145364W
CHARTERED ACCOUNTANTS

Jayesh R Shah
Partner
M. No. 173963

UDIN: 26173963OLBDBW7184

Place: Mumbai MH

Date: 13/08/2026

TRINITY TRADELINK LIMITED

CIN : L11103MH1985PLC035826
B-136, Ansa Industrial Estate, Sakivihar Road, Andheri East, Mumbai- 400 072
Email: trinitytradelinkltd@gmail.com , Website: http://trinitytradelink.com/
Mobile No: 9223400434

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

	As per IND -AS				**(Rs. In Lacs)**
		Quarter Ended			**Year ended**
SL. NO.	**PARTICULARS**	**Three months ended 30.06.2026**	**Three months ended 31.03.2026**	**Previous Three months ended 30.06.2025**	**Previous year ended 31.03.2026**
		Unaudited	**Audited**	**Unaudited**	**Audited**
1	**(a) Revenue from operations**	-	-	-	-
	(b) Other Income	-	-	-	0.15
	Total Income (a+b)	-	-	-	0.15
2	**Expenses:**				
	(a) Cost of Raw Material consumed	-	-	-	-
	(b) Purchase of stock-in-Trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	-	-	-	-
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expenses	-	-	-	-
	(g) Other expenses	1.49	47.85	1.23	57.40
	Total Expenses	1.49	47.85	1.23	57.40
3	**Profit before exceptional items and tax (1-2)**	(1.49)	(47.85)	(1.23)	(57.25)
4	**Exceptional items**	-	-	-	-
5	**Profit before extraordinary items and tax (3-4)**	(1.49)	(47.85)	-	(57.25)
6	**Extraordinary Items**	-	-	-	-
7	**Profit before tax (3-4)**	(1.49)	(47.85)	(1.23)	(57.25)
8	**Tax expense**				-
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	5.58	-	5.58
	(3) Tax in respect of earlier year	-	-	-	-
		-	5.58	-	5.58
9	**Profit (Loss) for the period from continuing operations (5-6)**	(1.49)	(53.43)	(1.23)	(62.83)
10	**Other Comprehensive Income**				-
	(i) Item that will not be reclassified to profit or loss	-	-	-	-
	(ii) Tax relating to the item that will not be reclassified to profit or loss	-	-	-	-
	(i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Tax relating to the item that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
11	**Total Comprehensive Income for the period (7+8)**	(1.49)	(53.43)	(1.23)	(62.83)
12	**Paid-up Equity Share Capital (Face Value Rs.1 per Share)**	2,625.58	2,625.58	2,625.58	2,625.58
13	**Earnings Per Share (not annualised)**				
	(a) Basic	(0.01)	(0.20)	(0.00)	(0.24)
	(b) Diluted	(0.01)	(0.20)	(0.00)	(0.24)

Particulars	**Quarter ended 30.06.2026**
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	**NIL**
Received during the quarter	**NIL**
Disposed of during the quarter	**NIL**
Remaining unresolved at the end of the quarter	**NIL**

NOTES:

1) The statement has been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on August 13, 2026

2) The Company had been suspended by BSE Limited with effect from 3 May 2018. The Company thereafter filed an Appeal before the Securities Appellate Tribunal (SAT), being Appeal No. 427 of 2025, along with Miscellaneous Application No. 1278 of 2025. Pursuant to the said proceedings, the SAT, vide its order dated 14 July 2026, directed BSE Limited to relist the Company and permit trading in its securities.

3) The Company has adopted Indian Accounting stnadard (Ind AS) from April 01, 2017 as prescribed under Schaedule III of section 133 of the companies Act, 2013 read togather with the companies (Indian Accounting standards) Rules, 2015. Accordinagly the financial results for the quarter ended on 30th June, 2026.have been prepared following the Ind AS recognised and measurement principles.

4) The Company is engaged in trading activities and accordingly has only one reportable operating segment, in accordance with Ind AS 108 “Operating Segments”.

4) The previous period/years figures have been regrouped wherever necessary to correctly reflect current quarter's performance.

For Trinity Tradelink Limited,

VIKRANT KAYAN

Digitally signed by VIKRANT KAYAN
Date: 2026.08.13 18:50:37 +05'30'

Vikrant Kayan
Managing Director
DIN: 00761044

Place: Mumbai
Date: 13/08/2026