CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ
24AADCT0381R2ZY

TRIDENT TEXOFAB

TRIDENT TEXOFAB LIMITED

Date: 07.09.2026

BSE Limited **P. J. Towers,** **Dalal Street, Fort,** **Mumbai – 400001.**	**Stock ID: TTFL** **Scrip Code: 540726** **ISIN: INE071Y01013**

Dear Sir/Ma'am,

SUB: OUTCOME OF THE PROCEEDINGS OF BOARD MEETING HELD TODAY – SEPTEMBER 07, 2026.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Monday, September 07, 2026 at the registered office of the Company has considered and approved following item including: -

1. The Board's Report of the Company for the financial year Ended on March 31, 2026 along with all annexures.

2. The Draft Notice convening 18th Annual General Meeting ("AGM") of the Members of Trident Texofab Limited scheduled to be held on **Wednesday, September 30, 2026 at 04.00 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM will be sent in due course of time.

3. Approved that pursuant to section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Thursday, September 24, 2026** to **Wednesday, September 30, 2026** (both days inclusive) for the purpose of the proposed AGM and cut-off date for remote e-voting and e-voting during the AGM is Wednesday, September 23, 2026.

4. Appointed CS Mehul Amareliya, Proprietor of M/s. Amareliya & Associates, Practising Company Secretary (Membership No. FCS: 12452; CP No: 24321), to act as the Scrutinizer to scrutinize the remote e-Voting process and e-voting during the AGM for 18th Annual General Meeting of the Company.

5. Recommended the Re-appointment of Mr. Manish Dhirajlal Halwawala (DIN-08958684), who retires by rotation and being eligible, for reappointment subject to approval of the members.

6. The Board, on the recommendation of the Audit Committee, has approved the appointment of M/s. PAAA & Associates, Cost Accountants, (Firm Registration No. 006283) as the Cost Auditors of the Company for the financial year 2026–27, to conduct the audit of cost records maintained by the Company, in accordance with the provisions of Section 148 of the Companies Act, 2013, and the applicable rules made thereunder.

   Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as **Annexure- A**.

The Board Meeting commenced at 04.00 P.M. and concluded at 04.50 P.M.

You are requested to kindly take the note of above on records.

Thanking You,

Yours Faithfully
FOR TRIDENT TEXOFAB LIMITED

RAHULKUMAR JARIWALA
Digitally signed by RAHULKUMAR JARIWALA
Date: 2026.09.07 17:13:14 +05'30'

RAHUL JARIWALA
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO.-A70164

Annexure-A

THE DETAILS REQUIRED AS PER REGULATION 30 OF SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Particular	M/s. PAAA & Associates Cost Auditor
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment as a Cost Auditor of the Company for FY 2026-2027.
Date of appointment/ cessation (as applicable) & term of appointment	September 07, 2026 **Term**: For the Financial Year 2026-2027.
Brief Profile	**Field of Experience**: having wide range of expertise in field of Cost Management Services & other Consulting Services, Internal Audit, Project Finance Services, Business Turnaround Services, Corporate Compliances as per companies act, 2013; Direct and Indirect taxes with specialization in GST litigations, Exim Support Services, Foreign Accounting Services, IP Services, XBRL specialization and General and Financial accounting.
Disclosure of Relationship between Directors (In case Appointment of Director)	NIL

RAHULKUMAR JARIWALA
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Date: 2026.09.07 17:14:01 +05'30'