TRINITY GROUP®

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

November 05, 2026

Scrip Code: **531846**

Trading Symbol: **TRINITYLEA**

Dear Sirs,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations to consider and approve the Standalone and Consolidated Un-Audited Financial Results for the Quarter ended on September 30, 2026 and Statement of Assets and Liabilities for the half-year ended on September 30, 2026

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th day of November, 2026 at 02:00 P.M., inter alia, to consider and approve the Standalone and Consolidated Un-Audited Financial Results for the Quarter ended on September 30, 2026 and Statement of Assets and Liabilities for the half-year ended on September 30, 2026.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the results are made public.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For **Trinity League India Limited**

Gaurav Bajpai

Digitally signed by Gaurav Bajpai
Date: 2026.11.05 12:44:33 +05'30'

Gaurav Bajpai
Company Secretary &
Compliance Officer

TRINITY LEAGUE INDIA LTD.
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