



TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: 27.10.2026

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616 ISIN: INE0MKA01014
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SUBJECT: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY
HELD ON TUESDAY, OCTOBER 27, 2026.

Dear Sir/Madam,

Further to our letter dated 05th October, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith summary of proceedings of the Extra Ordinary General Meeting (EOGM) of the members of Trident Lifeline Limited held on Tuesday, October 27, 2026 at 04:00 p.m., through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR TRIDENT LIFELINE LIMITED

NIKITA

SHARMA

Digitally signed
by NIKITA
SHARMA
Date: 2026.10.27
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NIKITA SHARMA

COMPANY SECRETARY AND COMPLIANCE

OFFICER M NO: A60595

Encl: as above

**SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM)
OF THE MEMBERS OF TRIDENT LIFELINE LIMITED HELD ON TUESDAY, OCTOBER 27,
2026 AT 04:00 (IST)**

The Extra-ordinary General Meeting (EGM) of the members of Trident Lifeline Limited was held today i.e. Tuesday, October 27, 2026. AT 04:00 p.m. (IST) through two-way video conferencing ("VC") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 04:00 p.m. (IST) and concluded at 04: 11 p.m. (IST).

Gist of Proceedings:

Directors/KMP present through video conference:

1. Mr. Hardik Desai, Executive Director & Chairman & Member of Stakeholders Relationship Committee.
2. Mr. Shravan H. Patel Managing Director of the Company.
3. Rupaben Jariwala, Whole Time Director of the Company. She is also member of the Audit Committee.
4. Mr. Ashish Anandsingh Bafna, Chief Financial Officer and director of the Company.
5. Dr. Mishal Patel, Independent Director of the Company. He is also Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.
6. Mrs. Falguni Bhavesh Jariwala, Independent Director of the company. She is also member of the Audit Committee and Nomination and Remuneration Committee.
7. Mr. Sachin Bhandari, Independent Director of the company. He is member of the Nomination and Remuneration Committee and Stakeholder relationship Committee.
8. Ms. Smita Kiran Davda, Independent Director of the company.
9. CS Nikita Sharma, Company Secretary and Compliance Officer.

In Attendance (present through video conference):

CA Priyal Jain, Partner of A Bafna & Associates- Statutory Auditor

CS Mehul Amareliya- Secretarial Auditor & Scrutinizer

The Extra Ordinary General Meeting was led by Mrs. Nikita Sharma, Company Secretary and Compliance Officer. She extended her greetings to the Directors; members and all invitees present at the meeting. Further, she requested Mr. Hardik Desai, Chairman & Executive Director of the Company to preside the chair.

Then after, Mr. Hardik Desai, Chairman & Executive Director of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to

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the meeting and informed them, that the Meeting is held through VC/ OAVM. Upon confirmation that the necessary quorum is present, the Chairman called the meeting to order.

Then after, Mrs. Nikita Sharma, Company Secretary and Compliance Officer introduced other panel members including the Board of Directors, Statutory auditor and Scrutinizer who were attending the meeting.

She then announced that with the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting along with Corrigendum to EGM Notice were taken as read.

SPECIAL BUSINESS:**Agenda item no. 1: Special Resolution:**

ALTERATION OF THE ARTICLE OF ASSOCIATION OF THE COMPANY.

Agenda item no. 2: Special Resolution:

TO APPROVE THE ISSUANCE OF EQUITY SHARES TO THE PROPOSED ALLOTTEES ON A PREFERENTIAL BASIS.

Agenda Item No. 3.: Special Resolution:

TO APPROVE THE ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO THE PROPOSED ALLOTTEES, ON A PREFERENTIAL BASIS.

The e-voting facility was kept open for the next 15 minutes after conclusion of EOGM to enable the Members to cast their vote.

The Company Secretary announced that the consolidated e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchange and also be placed on the website of the Company, NSDL and Stock Exchange within 48 working hours of the conclusion of the meeting.

Thereafter, she requested the Chairman to deliver his speech, which included a brief overview of the resolutions proposed to be passed in the meeting.

Then after, the Chairman briefed about the current resolutions set forth for approval. Before concluding his speech, he thanked all the stakeholder for continue support and faith in Trident Lifeline Limited.

After that, the Company Secretary took over the charge to continue with rest of the proceedings of the meeting.

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Further she informed that the Company has not received any request from any shareholders to speak at EGM nor received any queries from shareholders before the EGM via mail. The shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at compliance@tridentlifeline.com.

At last, Nikita Sharma, Company Secretary and Compliance Officer, thanked the directors and shareholders for their continued support.

The meeting was concluded at 04:11 p.m. (IST)

Thanking You,

Yours faithfully,

FOR TRIDENT LIFELINE LIMITED

NIKITA

SHARMA

Digitally signed
by NIKITA
SHARMA

Date: 2026.10.27
18:13:58 +05'30'

NIKITA SHARMA

**COMPANY SECRETARY AND COMPLIANCE
OFFICER M NO: A60595**

Encl: as above