

Date: 04.08.2026

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

Dear Sir/Ma'am,

Sub: INTIMATION OF BOARD MEETING TO BE HELD ON AUGUST 10, 2026.

Pursuant to Regulation 29 read with other applicable Regulation of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the August 10, 2026 at the registered office of the Company, inter alia to consider and approve including:

1. To approve and take on record the un-audited standalone financial results of the Company for the quarter ended June 30, 2026:
2. Any other business with the permission of the Chair.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated June 29, 2026, the Trading Window for trading in the Company's equity shares was closed from July 01, 2026 and shall reopen 48 hours after the results of the meeting are made public on August 10, 2026.

Kindly take the note of above on your records.

Thanking You

Yours faithfully,
FOR TRIDENT TEXOFAB LIMITED**RAHUL JARIWALA**
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: A70164