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

TRIDENT TEXOFAB

TRIDENT TEXOFAB LIMITED

Date: 10.08.2026

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

Dear Sir/Ma'am,

Sub: OUTCOME OF THE PROCEEDINGS OF BOARD MEETING HELD ON TODAY – AUGUST 10, 2026.

We wish to inform you that the Board of Directors, at their meeting held on today-Monday, August 10, 2026, has transacted, approved and taken on record the following items of Business;

1. **Approval of Un-Audited Financial Results for the quarter ended on June 30, 2026:**

   Un-Audited Financial Results for the quarter ended on June 30, 2026 along with Limited Review Report on said results by the Statutory Auditor of the Company. (The copy of Un-Audited Financial results along with Limited Review Report is attached herewith as **Annexure-A**).

   Further, pursuant to the provisions of Regulation 47 of the SEBI Listing Regulations, an extract of the aforementioned Financial Results would be published in the newspapers in accordance with the SEBI Listing Regulations, and the same will be made available on the Company's website at www.tridenttexofab.com.

2. Take note of various compliances made during the quarter ended on June 30, 2026.

3. **Resignation of Statutory Auditor:**

   The Board took on record Resignation of M/s. Shah Kailash and Associates LLP, Chartered Accountant, FRN: 109647W as Statutory Auditor of the Company with effect from 10th August, 2026. The Reason for the Resignation mentioned in the Resignation letter attached below.

   The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

   The disclosure as required pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as **Annexure – B**.

4. **Appointment of Internal Auditor:**

The Board of Directors inter-alia has approved the Appointment of M/s. Prit Agrawal & CO., Chartered Accountant having FRN No. 152249W as an Internal Auditor for the financial year 2026-27.

The disclosure as required pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as **Annexure – C.**

The Board Meeting commenced at 07.00 p.m. and concluded at 07.35 p.m.

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

Thanking You

Yours faithfully,
FOR **TRIDENT TEXOFAB LIMITED**

RAHULKUMA R JARIWALA
Digitally signed by RAHULKUMAR JARIWALA
Date: 2026.08.10 20:16:30 +05'30'

RAHUL JARIWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: A70164

Shah Kailash & Associates LLP
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT ON STANDALONE FINANCIAL STATEMENTS

To
The Board of Directors
Trident Texofab Limited
2nd Floor, North Extension,
Near Sahara Darwaja,
Surat-395003

We have reviewed the accompanying statement of unaudited financial results of **Trident Texofab Ltd ("The Company") for the quarter ended 30th June, 2026 ("the Statement"),** being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah Kailash & Associates LLP
Chartered Accountants
FRN: 109647W/W10092

SHAH KAILASH & ASSOCIATES LLP
Chartered Accountants
SURAT

CA Varun Chopra
Partner
M.No: 162555
UDIN: 26162555SVRCBSD3383

Date: 10/08/2026
Place: Surat

TRIDENT TEXOFAB LIMITED

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

(Amount in Lakhs.)

	Particulars	QUARTER ENDED			YEAR ENDED
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
	Revenue :				
I	Revenue From Operations	2,614.26	3,357.02	2,807.68	11,802.25
II	Other Income	18.53	53.23	43.91	184.10
III	**Total Income (I + II)**	**2,632.79**	**3,410.25**	**2,851.58**	**11,986.35**
IV	**Expenses:**				
	Cost of materials consumed	233.29	381.58	647.39	1,853.28
	Purchases of Stock-in-Trade	2,028.42	3,450.94	1,798.39	9,162.41
	Changes in inventories of finished goods ,work-in-progress and Stock-in-Trade	90.68	-522.46	-79.52	-491.41
	Employee Benefit Expenses	53.92	32.98	72.52	283.98
	Finance Costs	55.00	36.55	72.53	292.75
	Depreciation and Amortization expense	37.70	38.45	40.85	161.01
	Other Expenses	65.06	122.96	162.50	483.35
	Total Expenses (IV)	**2,564.07**	**3,541.00**	**2,714.67**	**11,745.37**
V	**Profit/loss Before exceptional items and Tax (III - IV)**	**68.72**	**-130.75**	**136.92**	**240.98**
VI	Exceptional Items	-	102.65	-	112.72
VII	**Profit/(Loss) before tax (V - VI)**	**68.72**	**-233.41**	**136.92**	**128.25**
VIII	Tax Expense:				
	(1) Current Tax				
	- For the year	15.26	-77.24	28.08	-
	- For earlier years (net)	-	10.07	-	10.07
	(2) Deferred Tax (net)	1.29	34.70	7.25	47.72
	Total Tax Expense (VIII)	**16.54**	**-32.47**	**35.33**	**57.79**
IX	**Profit/(loss) for the period from continuing operation (VII - VIII)**	**52.18**	**-200.94**	**101.59**	**70.46**
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	**Profit/(loss) for the period (IX+XII)**	**52.18**	**(200.94)**	**101.59**	**70.46**
XIV	**Other Comprehensive Income**				
	A. (i) Items that will not be reclassified to profit and loss	-	9.46	-	9.46
	(ii) Income Tax relating to Items that will not be reclassified to profit and loss	-	-	-	-
	B. (i) Items that will be reclassified to profit and loss	-	-	-	-
	(ii) Income Tax relating to Items that will be reclassified to profit and loss	-	-	-	-
			9.46		9.46
XV	**Total Comprehensive Income for the period (XIII +XIV) (Comprehensive profit and other comprehensive income for the period)**	**52.18**	**(191.47)**	**101.59**	**79.93**
XVI	Paid up Equity Share Capital (Face value of Rs.10 each)	1,499.58	1,499.58	1,499.58	1,499.58
	Preference Share Capital (Face value of Rs.10 each)	-	-	-	-
XVII	Earnings per equity share:				
	(1) Basic	0.35	(1.30)	0.72	0.54
	(2) Diluted	0.35	(1.30)	0.69	0.54

For and on behalf of Trident Texofab Limited

Date:10/08/2026
Place: Surat

Manish Halvawala
(Director)
DIN : 08958684

Chetan Jariwala
(Whole Time Director)
DIN : 02780455

Notes:

1. The above standalone financial result was reviewed by the Audit Committee and thereafter was approved and taken on record by the Board of Directors in their meeting held on 10-08-2026.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under sec 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. The Company operates in one reportable business segment i.e.: Manufacturing & Wholesale (Trading) of Grey cloth. Hence it is reporting its results in single segment.

4. Figures for the preceding quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2026 and the unaudited published year to date figures up to the third quarter ended 31st Dec, 2025.

5. Previous quarter/ half yearly / yearend figures have been regrouped / reclassified, wherever found necessary to confirm to current quarter ended on 30th June, 2026 classification.

6. The Company has forfeited 25% of the amount received against 9,11,479 Warrants, as the 18-month period prescribed for conversion of the said Warrants into Equity Shares expired on 22nd June, 2026. Accordingly, the Board of Directors of the Company, at its meeting held on 2nd July, 2026, approved the cancellation of the said Warrants and forfeiture of the amount received thereagainst.

7. The status of Investor's Complaints during the year ended on 30th June,2026 is as under:

Complaints Pending at the beginning of the period ended	Nil
Complaints received during the period ended	Nil
Complaints Disposed off and resolved at the end of the period	Nil
Closing Balance	Nil

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

TRIDENT TEXOFAB LIMITED

Annexure-B

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

Particular	M/s. Shah Kailash & Associates LLP Statutory Auditor
Reason for Change viz. ~~Appointment~~, Resignation, ~~Removal, Death or otherwise~~;	M/s. Shah Kailash & Associates LLP, Chartered Accountant, having FRN: 109647W has resigned as Statutory Auditor Due to Firm's increasing professional commitments and increasing professional workload with various existing and upcoming professional assignments, they are finding it increasingly difficult to devote the requisite time, attention and resources necessary for effectively discharging the responsibilities of Statutory Auditors of a listed entity as mentioned in their resignation letter
Date of ~~appointment~~/ cessation (as applicable) & ~~term of appointment~~	August 10, 2026
Brief Profile	Not Applicable
Disclosure of Relationship between Directors (In case Appointment of Director)	Not Applicable

RAHULKUMA R JARIWALA Digitally signed by RAHULKUMAR JARIWALA Date: 2026.08.10 20:16:50 +05'30'

Regd. Office : 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA).
Phone : +91-261-2451274, 2451284 Email : info@tridenttexofab.com, account@tridenttexofab.com
Website : www.tridenttexofab.com

Annexure-C

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

Particular	M/s. Prit Agrawal & Co., Internal Auditor
Reason for Change viz. Appointment, ~~Resignation, Removal, Death or otherwise~~;	Appointment as an Internal Auditor of the Company.
Date of appointment/ ~~cessation~~ (as applicable) & term of appointment	August 10, 2026 **Term**: For the Financial Year 2026-2027.
Brief Profile	M/s. Prit Agrawal & Co. (FRN: 152249W) based in Ahmedabad, Gujarat is professionally managed firm of Chartered Accountants. **Field of Experience** They are providing various services such as direct & indirect taxation, Statutory Audit/Tax Audit, Concurrent Audit, Business Advisory Services, Corporate Services, and Insolvency & Bankruptcy related Services.
Disclosure of Relationship between Directors (In case Appointment of Director)	NA

RAHULKUMAR JARIWALA

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Date: 2026.08.10 20:17:02 +05'30'

Shah Kailash & Associates LLP
CHARTERED ACCOUNTANTS

Date: 10-08-2026

To
The Board of Directors
Trident Texofab Limited
2nd Floor, North Extension,
Near Sahara Darwaja,
Surat-395003

Subject : Resignation as Statutory Auditors

Dear Sirs/ Madam,

We refer to our appointment as the Statutory Auditors of Trident Texofab Limited ("the Company") at the Annual General Meeting held on 27th September, 2024, to hold office for a period of Four years from the financial year 2024-25 to 2027-28.

Due to our Firm's increasing professional commitments and increasing professional workload with various existing and upcoming assignments, we are finding it difficult to devote the requisite time, attention and professional resources necessary to effectively discharge our responsibilities as Statutory Auditors of the Company.

Accordingly, after due consideration, we have decided to discontinue our professional association with the Company and hereby tender our resignation as the Statutory Auditors of the Company with immediate effect.

We confirm that our resignation is solely on account of our existing professional commitments and increasing professional workload and is not due to any disagreement or dispute with the Management, the Audit Committee or the Board of Directors on any matter relating to accounting policies, accounting treatment, auditing procedures, financial reporting, internal controls, regulatory compliance, or any other matter.

With the effect from 10th August, 2026, we have discharged our obligations towards the Company by completing the Limited Review for the quarter ended 30th June, 2026, and have issued our Limited Review Reports on the Standalone Financial Results of the Company for the said quarter.

Accordingly, we hereby tender our resignation as the Statutory Auditors of the Company with immediate effect. We request you to kindly accept the same.

Please find enclosed Annexure-I, containing the information required to be obtained by the Company from the Statutory Auditors upon resignation, in accordance with the SEBI Master Circular dated January 30, 2026.

As required under the provisions of the Companies Act, 2013, we shall file Form ADT-3 with the Registrar of Companies and forward a copy thereof to the Company in due course.

SHAH KAILASH & ASSOCIATES LLP
Chartered Accountants
SURAT

505, 21st Century Business Centre, Near World Trade Center, Ring Road, Surat-395002 Gujarat.
Email: Skt@Sktllp.com

We place on record our sincere appreciation for the cooperation and support extended by the Board of Directors, the Audit Committee, the Management and all employees of the Company during the course of our professional association, and we wish the Company continued success in its future endeavours.

For Shah Kailash & Associates LLP
Chartered Accountants
FRN: 109647W/W100926

CA Varun Chopra
Partner
M.No: 162555

SHAH KAILASH & ASSOCIATES LLP Chartered Accountants SURAT

Date: 10/08/2026
Place: Surat

Annexure - I

DISCLOSURE OF INFORMATION AS PER SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

No.	Particulars	Details
1.	**Name of the listed entity/ material subsidiary**	**Trident Texofab Limited**
2.	**Details of the statutory auditor**	
a.	Name	**Shah Kailash & Associates LLP**
b.	Address	505, 21st Century Business Centre, Near World Trade Center, Ring Road, Surat-395002 Gujarat.
c.	**Phone number**	
d.	**Email**	skt@sktllp.com
3.	**Details of association with the listed entity/ material subsidiary**	
a.	Date on which the statutory auditor was appointed	Appointed at the 16th Annual General Meeting held on 27th September, 2024 for a term of 4 years from financial year 2024-25 to financial year 2027-28.
b.	Date on which the term of the statutory auditor was scheduled to expire	On the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2028.
c.	Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission.	We have issued on 10th August, 2026, Limited Review Reports on the Company's Standalone Financial Results for the quarter ended 30th June, 2026.

SHAH KAILASH & ASSOCIATES LLP
Chartered Accountants
SURAT

No.	Particulars	Details
4.	**Detailed reasons for resignation**	**Please refer our resignation letter dated 10th August, 2026.**
5.	**In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)**	**None**
6.	**In case the information requested by the auditor was not provided, then following shall be disclosed**	**Not Applicable**
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
b.	Whether the lack of information would have significant impact on the financial statements/results.	-
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	-
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	-

SHAH KAILASH & ASSOCIATES LLP Chartered Accountants SURAT

No.	Particulars	Details
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for ~~my resignation~~/ resignation of my firm.

Thanking You,

Yours sincerely
For Shah Kailash & Associates LLP
Chartered Accountants
FRN: 109647W/ W100926

CA Varun Chopra
Partner
M.No: 162555

SHAH KAILASH & ASSOCIATES LLP
Chartered Accountants
SURAT

Date: 10/08/2026
Place: Surat