

TRIDENT/CS/2026

August 17, 2026

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scip Code: 521064

Sub: Update on the Incorporation of a New Domestic Wholly Owned Subsidiary (DWOS)

Dear Sir/ Madam,

This is in continuation to our letter dated July 21, 2026, wherein the Company had informed the Stock Exchanges regarding the approval of the Board of Directors to incorporate a New Domestic Wholly Owned Subsidiary (DWOS) for enhancing brand presence, drive brand-building, sales, marketing and business development initiatives and marketing for Trident products in overseas markets.

In this regard, we wish to inform you that Trident Global Industries Limited has been incorporated as a New Domestic Wholly Owned Subsidiary of Trident Limited on August 17, 2026. The Certificate of Incorporation issued by the Ministry of Corporate Affairs has been received by the Company.

The detail(s) as required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) is provided as Annexure.

Thanking you

Yours faithfully,

For Trident Limited

(Sushil Sharma)

Company Secretary

ICSI Membership No. F6535

Encl: as above

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

17/08/2026

TL/2026/074346

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Annexure Incorporation of New Domestic Wholly Owned Subsidiary

S. No.	Details	Description
1.	Name of the entity, date & country of incorporation, etc.;	Name: Trident Global Industries Limited Date of Incorporation: August 17, 2026 Country of incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	It has been incorporated as the domestic wholly owned subsidiary of Trident Limited.
3.	Industry to which the entity being incorporated belongs;	Textile Industry/ Trading of Goods and Services
4.	Brief background about the entity incorporated in terms of products / line of business	The purpose of the incorporation of the Company is to enhance brand presence, drive brand-building, sales, marketing and business development initiatives and marketing for Trident products in overseas markets.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Approval of the incorporation from the Ministry of Corporate Affairs received on August 17, 2026.
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Trident Limited has subscribed to 100% of the initial paid-up share capital of the DWOS in cash.
7.	Cost of subscription / price at which the shares are subscribed;	Rs. 5,00,000/- The Company [including through its nominee(s)] is a subscriber to 50,000 equity shares of Trident Global Industries Limited having face value of Rs. 10 each aggregating to Rs. 5,00,000 (being 100% of the share capital of Trident Global Industries Limited).
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100 % Shareholding Wholly Owned Subsidiary

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