



Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 • Email : triomtl@gmail.com
www.triomercantile.com • CIN : L51909MH2002PLC136975

09th July, 2026

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 534755

Dear Sir,

Sub: Revised Intimation of Board Meeting scheduled to be held on Tuesday, 14th July, 2026

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th July, 2026 inter alia, to consider the following businesses:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Mr. Kaushik Jagannath Joshi having DIN: 00410595, as Additional Executive Director of the Company
3. Appointment of Ms. Radhika Kaushik Joshi having DIN: 08206100, as Additional Executive Director of the Company
4. Any other business that may deem necessary with the permission of the Chair.

In this connection and continuation to our intimation regarding Trading Window the Trading Window for dealing in Securities of the Company is already closed for the Company's Directors/ Officers and Designated Employees of the Company from 1st Day of July, 2026 till 16th day of July, 2026

The Trading Window shall open 48 hours after the Unaudited Standalone Financial Results for the quarter ended June 30, 2026, become generally available i.e. declaration of these Results to the Stock Exchange.



All the Directors, KMPs, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Trio Mercantile & Trading Ltd.

Chetan Bohra



Chetan Bohra
Company Secretary