

Date: September 05, 2026

To,  
The Secretary,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001.

**BSE CODE: 512417**

**SUBJECT: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter to those Members whose e-mail addresses are not registered with the Company, its Registrar & Transfer Agent, or the Depositories.

The letter provides a web-link to access the Annual Report for the Financial Year 2025-26 and the Notice convening the 41<sup>st</sup> Annual General Meeting (AGM) of the Company. The above information is also available on the website of the Company at <http://newetradewings.com/investor/annual-reports.html>

Kindly take the same on your record.

Thanking You

For Trinity Tradelink Ltd.,

**VIKRANT** Digitally signed by  
**KAYAN** VIKRANT KAYAN  
Date: 2026.09.05  
21:30:20 +05'30'

**Vikrant Kayan**  
**Managing Director**  
**DIN: 00761044**

**TRINITY TRADELINK LTD**  
**CIN: L11103MH1985PLC035826**  
**REGISTERED OFFICE ADDRESS : B-136, ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD,**  
**ANDHERI EAST, MUMBAI- 400 072.**  
**Email: [trinitytradelinkltd@gmail.com](mailto:trinitytradelinkltd@gmail.com)**  
**Website: <http://trinitytradelink.com/>**  
**Mobile No: 9223400434**

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**Date: September 05, 2026**

**Subject: Notice of 41<sup>st</sup> Annual General Meeting (AGM) of Trinity Tradelink Limited (the Company) and Annual Report for the Financial Year 2025-26**

We are pleased to inform you that **41<sup>st</sup> Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Tuesday, 29th September, 2026 at 2:00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ( the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

**Annual report link : <http://www.trinitytradelink.com/investor-relations/annual-reports.html>**

**Website: <http://trinitytradelink.com/>**

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Tuesday, 22<sup>nd</sup> September, 2026**. This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, [trinitytradelinkltd@gmail.com](mailto:trinitytradelinkltd@gmail.com) . or on the website of RTA i.e. Adroit Corporate Services Pvt. Ltd. on [www.adroitcorporate.com](http://www.adroitcorporate.com).

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Shareregistry (India) Private Limited at e-mail [support@purvashare.com](mailto:support@purvashare.com) . Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56. Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,  
Yours faithfully,  
**For Trinity Tradelink Limited,**

**VIKRANT** Digitally signed by  
VIKRANT KAYAN  
**KAYAN** Date: 2026.09.05  
11:52:40 +05'30'

**Vikrant Kayan**  
**Managing Director(DIN: 00761044)**