Trio Mercantile & Trading Limited

Shop No.2, "A" Wing, Tulip – Rachana Garden, Village Nahur, G. G. Singh Road, Mulund (West), Mumbai 400082, Maharashtra, India
Tel.: 2833 5999/ 28335998 Email: triomtl@gmail.com
Website: www.triomercantile.com CIN: L561909MH2002PLC136975

Date: 05/11/2026

To,
The Listing Department/
Corporate Compliance Department,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001.
Name and Scrip Code: Trio Mercantile & Trading Ltd & 534755

SUB: INTIMATION / NOTICE OF ADJOURNMENT OF BOARD MEETING FOR CONSIDERATION FOR UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2026

Dear Sir/Madam,

The meeting of the board of directors of the company was scheduled today 05 November 2026, inter ali to consider, approve and take on record pursuant to regulation 33 of SEBI (listing obligations and disclosures Requirements), 2015 ("Listing Regulations"), the Company's unaudited financial results for the quarter and half year ended September 30th 2026.

However, the meeting could not be conducted due to want of quorum. Therefore, the board meeting has been adjourned until tomorrow i.e. Friday, 6th November, 2026 to consider and approve inter-alia, the unaudited financial results for the quarter and half year ended September 30th 2026. The results will be submitted to the stock exchange subsequently, as per the requirements of the listing regulations.

Further, in accordance with our intimation dated September 26, 2026, regarding the closure of trading window, trading / dealing in securities of the company shall continue to remain closed until 48 hours after the declaration of financial results for the quarter and half year ended September 30th 2026

This is for your information and record please.

Thanking You,

Yours Faithfully,

***For,* Trio Mercantile & Trading Limited**

RADHIKA KAUSHIK JOSHI
Digitally signed by RADHIKA KAUSHIK JOSHI
Date: 2026.11.05 23:18:52 +05'30'

MS. RADHIKA JOSHI
DIRECTOR
(DIN: 08206100)