



TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

Date: 28.05.2026

**BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.**

**Stock ID: TTFL
Scrip Code: 540726
ISIN: INE071Y01013**

Dear Sir/Ma'am,

SUB: Intimation about adjournment of Board Meeting of the Company.

With refer to our letter dated May 22, 2026 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Thursday, May 28, 2026 inter-alia to consider and approve and take on record the Audited Standalone Financial Results for the quarter and year ended March 31, 2026.

We now wish to inform you that the Board Meeting held on Thursday, May 28, 2026 stands adjourned as the financial results were not approved by the Audit Committee due to delay in preparation of Financial Statement and the meeting of Audit Committee is adjourned till Saturday i.e. May 30, 2026.

Therefore, the Board Meeting is also adjourned till on Saturday, May 30, 2026, inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial year ended March 31, 2026.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated March 30, 2026 and May 22, 2026, the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

Kindly take the note of above on your records.

Thanking You

Yours faithfully,
FOR TRIDENT TEXOFAB LIMITED

**RAHUL JARIWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: A70164**

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