



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

14th July, 2026

To

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Script Code: 534755

Dear Sir/Madam,

Sub : Outcome of the Board Meeting held on Tuesday, 14th July, 2026

Commenced at 4.15 pm and conclude at 5.00 pm

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company was held today, i.e. Tuesday, 14th July, 2026, at the registered office of the Company. The Board, inter alia, transacted and approved the following business:

1. **Approved the Unaudited Financial Results** of the Company for the quarter ended 30th June, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following are enclosed:

a. Unaudited Financial Results for the quarter ended 30th June, 2026; and

b. Limited Review Report issued by the Statutory Auditors of the Company.

2. **Approved the appointment of Mr. Kaushik Jagannath Joshi (DIN: 00410595)** as an **Additional Executive Director** of the Company with effect from 14th July, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company.
3. **Approved the appointment of Ms. Radhika Kaushik Joshi (DIN: 08206100)** as an **Additional Executive Director** of the Company with effect from 14th July, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company.



4. **Approved the appointment of Mr. Jignesh Shailesh Tank (DIN: 11819899) as an Additional Non-Executive, Non-Independent Director** of the Company with effect from 14th July, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company.

The disclosures required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure I, Annexure II and Annexure III** respectively.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Trio Mercantile & Trading Ltd.

Chetan Bohra
Chetan Bohra
Company Secretary

