

Date: October 21, 2026

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TLL Scrip Code: 543616 ISIN: INE0MKA01014
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Sub: Intimation of Board Meeting scheduled to be held on October 26, 2026.**Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the company will be held on **Monday, October 26, 2026** to inter alia for the following business:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the half year ended 30th September, 2026;
2. Declaration of First interim dividend for Financial Year 2026-27 to the equity shareholders of the Company, if any.
3. Any other items with the permission of the chairman.

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 September 30, 2026, the Trading Window for trading in the Company's equity shares was closed from October 01st, 2026 and shall reopen 48 hours after the results of the meeting are made public on October 26, 2026.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR TRIDENT LIFELINE LIMITED

PATEL SHRAVAN
HARIKRISHNABHAI

Digitally signed by PATEL
SHRAVAN HARIKRISHNABHAI
Date: 2026.10.21 17:30:27
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SHRAVAN H PATEL
MANAGING DIRECTOR
DIN: 08629141