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

02nd November, 2026

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Trio Mercantile & Trading Ltd & 534755

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 5th November, 2026

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 5th November, 2026 inter alia, to consider the following businesses:

1. To consider and approve the Unaudited financial results of the Company for the quarter ending 30th September, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business as may deem necessary with the permission of the Chair.

In this connection and continuation of our intimation regarding Trading Window, the trading window for dealing in securities of the Company is already closed for the Company's Directors/ officers and designated employees of the Company till completion of 48 hours from the announcement of Financial Results for the quarter and half year ended 30th September, 2026.

Kindly acknowledge receipt of the same and take it on record.

Thanking you,

Yours faithfully,

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

RADHIKA KAUSHIK JOSHI
Digitally signed by RADHIKA KAUSHIK JOSHI
Date: 2026.11.02 16:41:20 +05'30'

MS. RADHIKA JOSHI
DIRECTOR
(DIN: 08206100)