

TRIDENT/CS/2026

May 12, 2026

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 521064

Sub: Board Meeting of Trident Limited

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board Meeting of the Company will held on **Tuesday, May 19, 2026**, inter alia:

- a. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2026.
- b. To consider declaration of the 1st Interim Dividend on equity shares for the Financial Year 2026-27.
- c. To consider obtaining enabling approval at the ensuing Annual General Meeting of the Company for the following proposal:

Raising of funds by non-convertible debt instruments and / or such other securities, as may be permitted, by way of a public or private offering, or any combination thereof, or any other method as may be permitted under applicable law, in one or more tranches, subject to such regulatory/statutory approvals, as may be required.

Further, in continuation to our letter dated March 24, 2026, Kindly note that the trading window shall open at 9:00 AM IST on Friday, May 22, 2026, in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons of the Company as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you
Yours faithfully,
For Trident Limited

(Sushil Sharma)**Company Secretary****ICSI Membership No. F6535**

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

12/05/2026

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