



TRIDENT
TEXOFAB

TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

Date: 28.10.2026

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

Stock ID: TTFL
Scrip Code: 540726
ISIN: INE071Y01013

**SUBJECT: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY
HELD ON WEDNESDAY, OCTOBER 28, 2026.**

Dear Sir/Madam,

Further to our letter dated 03rd October, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith summary of proceedings of the Extra Ordinary General Meeting (EOGM) of the members of Trident Texofab Limited held on Wednesday, October 28, 2026 at 04:00 p.m., through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

FOR TRIDENT TEXOFAB LIMITED

RAHULKUMAR JARIWALA Digitally signed by
RAHULKUMAR JARIWALA

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RAHUL JARIWALA
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO.-A70164

TRIDENT TEXOFAB LIMITED

**SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM)
OF THE MEMBERS OF TRIDENT TEXOFAB LIMITED HELD ON WEDNESDAY, OCTOBER 28,
2026 AT 04:00 (IST)**

The Extra-ordinary General Meeting (EGM) of the members of Trident Texofab Limited was held today i.e. Wednesday, October 28, 2026. AT 04:00 p.m. (IST) through two-way video conferencing ("VC") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 04:00 p.m. (IST) and concluded at 04: 15 p.m. (IST).

Gist of Proceedings:

Directors/KMP present through video conference:

1. Mr. Hardik Desai, the chairman of our Company.
2. Mr. Chetan Jariwala, Whole time Director of the company. He is also member of the Management committee.
3. Mr. Manish Halwawala, Executive Director of the Company. He is also a member of the Audit Committee, Stakeholder relationship committee and Management committee.
4. Mrs. Ankita Saraiya, Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.
5. Mr. Sandip J Katwala, Independent Director and Member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.
6. Mr. Jenish Jariwala, Chief Financial Officer of Company.

Dr. Mishal Patel, Independent Director of the Company, cannot make it convenient to attend the meeting due to unavoidable circumstances.

In Attendance (present through video conference):

CS Mehul Amareliya- Scrutinizer

The Extra Ordinary General Meeting was led by Mr. Rahul Jariwala, Company Secretary and Compliance Officer. He extended his greetings to the Directors; members and all invitees present at the meeting. Further, he requested Mr. Hardik Desai, Chairman of the Company to preside the chair.

Then after, Mr. Hardik Desai, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the meeting and informed them, that the Meeting is held through VC/ OAVM. Upon confirmation that the necessary quorum is present, the Chairman called the meeting to order.

Then after, Mr. Rahul Jariwala, Company Secretary and Compliance Officer introduced other panel members including the Board of Directors, Statutory auditor and Scrutinizer who were attending the meeting.

TRIDENT TEXOFAB LIMITED**SPECIAL BUSINESS:****AGENDA ITEM NO. 1: ORDINARY RESOLUTION:****APPROVAL FOR APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY.**

The e-voting facility was kept open for the next 15 minutes after conclusion of EOGM to enable the Members to cast their vote.

The Company Secretary announced that the consolidated e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchange and also be placed on the website of the Company, NSDL and Stock Exchange within 48 working hours of the conclusion of the meeting.

Thereafter, he requested the Chairman to deliver his speech, which included a brief overview of the resolutions proposed to be passed in the meeting.

Then after, the Chairman briefed about the current resolutions set forth for approval. Before concluding his speech, he thanked all the stakeholder for continue support and faith in Trident Texofab Limited.

After that, the Company Secretary took over the charge to continue with rest of the proceedings of the meeting.

Further, he informed the members that the Company had received requests via email from four shareholders seeking permission to speak at the EGM. However, only three shareholders registered as speakers were present at the meeting. Shareholders having any queries who have not registered themselves with the Company as speakers may send their queries to the Company at cs@tridenttexofab.com.

At last, Rahul Jariwala, Company Secretary and Compliance Officer, thanked the directors and shareholders for their continued support.

The meeting was concluded at 04:15p.m. (IST)

Thanking You,

Yours Faithfully

FOR TRIDENT TEXOFAB LIMITED

RAHULKUMAR JARIWALA
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RAHULKUMAR JARIWALA
Date: 2026.10.28 18:11:42
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RAHUL JARIWALA
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO.-A70164