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TRIDENT/CS/2026

June 30, 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 **Monday, July 6, 2026**, inter alia to consider, approve and recommend the Trident Employees Stock Option Plan 2026 (the “Scheme”) for eligible employees of the Company, Subsidiary Company(ies), Associate Company(ies), for approval of the shareholders in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Further, pursuant to the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives shall also remain closed with effect from June 30, 2026, in connection with the abovesaid agenda item.

It is further clarified that the aforesaid closure is subsumed within the Trading Window closure already communicated vide our earlier notice dated June 26, 2026 effective from July 01, 2026, and the same shall remain unaffected.

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.

30/06/2026

TL/2026/073071