BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Date: 04/09/2026

Scrip Code: **531846**

Trading Symbol: **TRINITYLEA**

Sub: Outcome of the meeting of the Board of Directors held on Friday, September 4, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

Further to our letter dated August 27, 2025, and in accordance with provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations, this is to inform you that the board of directors of the Company ("Board") at its meeting held today i.e., Friday, September 4, 2026, has *inter-alia* considered and approved the following matters:

1. Approval of Board's Report

The Board of Directors considered and approved the Board's Report of the Company for the financial year ended March 31, 2026, together with the annexures thereto, as applicable.

2. Approval of Notice of 38th Annual General Meeting

The Board of Directors considered and approved the Notice convening the 38th Annual General Meeting ("AGM") of the Members of the Company, proposed to be held on Wednesday, September 30, 2026 at 12:00 Noon through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), together with the businesses proposed to be transacted thereat.

3. Approval of Proposed Sale/Transfer of 50% Shareholding in Agrotech Risk Private Limited

The Board of Directors considered and approved the proposal for sale and transfer of the Company's entire 50% shareholding in Agrotech Risk Private Limited ("Agrotech"), an associate company of the Company, comprising 35,23,800 (Thirty-Five Lakh Twenty-Three Thousand Eight Hundred) equity shares, to Smt. Madhulika Jain (DIN: 00437683), Director and Promoter of the Company, for an aggregate consideration of ₹10,00,000 (Rupees Ten Lakh only), subject to approval of the Members of the Company and completion of applicable statutory and other formalities.

The proposed transaction constitutes a related party transaction and a material related party transaction under Regulation 23 of the SEBI LODR Regulations and is accordingly proposed to be placed before the Members for their prior approval at the ensuing 38th AGM.

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The Board further authorised, subject to approval of the Members, the finalisation and execution of the Share Purchase Agreement ("SPA") and/or such other definitive transaction documents as may be necessary for giving effect to the proposed sale and transfer.

The disclosures pursuant to Regulation 30 read with Schedule III to the SEBI LODR Regulations are as follows:

Particulars	**Details**
Name of the entity	Agrotech Risk Private Limited
Relationship with the listed entity	Associate Company
Nature of transaction	Sale and transfer of 50% equity shareholding held by the Company in Agrotech
Number of equity shares proposed to be transferred	35,23,800 equity shares
Percentage of shareholding proposed to be transferred	50%
Proposed purchaser / transferee	Smt. Madhulika Jain (DIN: 00437683), Director and Promoter of the Company
Aggregate consideration	₹10,00,000 (Rupees Ten Lakh only)
Date on which agreement for sale has been entered into	Not applicable as on September 04, 2026, as no definitive agreement for sale has been executed as on date
Expected date of completion of sale/ disposal	After receipt of approval of the Members at the ensuing 38th Annual General Meeting and completion of applicable statutory and other formalities
Consideration received from such sale/ disposal	Nil as on date
Brief details of buyer and whether any of the buyers belong to the promoter/ promoter group/ group companies	Smt. Madhulika Jain is a Director and Promoter of the Company
Whether the transaction would fall within related party transactions	Yes
Whether the sale is pursuant to a Scheme of Arrangement	No
Whether the transaction constitutes a slump sale	No

The proposed sale and transfer is subject to approval of the Members of the Company and completion of applicable statutory and other formalities. No definitive SPA has been executed and no consideration has been received or shares transferred pursuant to the proposed transaction as on September 04, 2026.

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4. **Appointment of Central Depository Services (India) Limited**

The Board of Directors approved the appointment of Central Depository Services (India) Limited ("CDSL") for providing the remote e-voting and e-voting facility to the Members of the Company in connection with the ensuing 38th AGM.

5. **Appointment of Scrutinizer**

The Board of Directors approved the appointment of M/s. Gaurav Ashwani & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the ensuing 38th AGM in a fair and transparent manner.

6. **Recommendation for Re-appointment of Smt. Madhulika Jain as Director**

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, recommended to the Members the re-appointment of Smt. Madhulika Jain (DIN: 00437683) as a Director liable to retire by rotation and, being eligible, having offered herself for re-appointment, for consideration and approval of the Members at the ensuing 38th AGM. The disclosures pursuant to Regulation 30 read with Schedule III to the SEBI LODR Regulations are given in **Annexure-A** annexed to this outcome.

7. **Recommendation for Re-appointment of Mr. Neeraj Jha as Independent Director**

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, recommended to the Members the re-appointment of Mr. Neeraj Jha (DIN: 09429177) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from December 10, 2026 and ending on December 9, 2031, subject to approval of the Members by way of a Special Resolution at the ensuing 38th AGM. The disclosures pursuant to Regulation 30 read with Schedule III to the SEBI LODR Regulations are given in **Annexure-B** annexed to this outcome.

8. **Recommendation for Approval of Material Related Party Transactions**

The Board of Directors considered and recommended to the Members for approval, in accordance with Regulation 23 of the SEBI LODR Regulations, the material related party transaction(s) proposed to be entered into and/or continued with the related parties, as more particularly set out in the Notice of the ensuing 38th AGM.

9. **Proposed Shifting of Registered Office**

The Board of Directors considered and approved the proposal for shifting of the Registered Office of the Company from the National Capital Territory of Delhi to the State of Uttar Pradesh, subject to approval of the Members and such other approvals, permissions, consents and sanctions as may be required under applicable law.

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The Board also approved the consequential alteration of Clause II of the Memorandum of Association of the Company to reflect the State of Uttar Pradesh as the State in which the Registered Office of the Company shall be situated, subject to obtaining the requisite approvals.

The aforesaid proposal shall be placed before the Members for approval by way of a Special Resolution at the ensuing 38th AGM.

The meeting of the Board of Directors of the Company commenced at 2:00 PM and concluded at 2:45 PM.

The Notice of the Annual General Meeting and other relevant documents shall be submitted in due course.

The disclosures along with the enclosures shall be made available on the website of the Company at www.trinitygroup.ind.in.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For **Trinity League India Limited**

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Gaurav Bajpai
Company Secretary &
Compliance Officer

Enc: As above

TRINITY LEAGUE INDIA LTD.
Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019
Corporate Office : "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.),
Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in
Website : www.trinitygroup.ind.in
CIN NO. L93000DL1988PLC031953

ANNEXURE – A

Disclosure of details pursuant to Regulation 30 of the SEBI LODR Regulations – Re-appointment of Director

Particulars	Disclosure
Name	Smt. Madhulika Jain
Age	66 Years
DIN	00437683
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Director liable to retire by rotation, subject to approval of the Members at the ensuing 38th AGM
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Proposed to be re-appointed at the ensuing 38th AGM; shall continue as a Director liable to retire by rotation
Brief Profile (in case of appointment)	Not Applicable
Shareholding in the Company	14,32,300 equity shares
Remuneration paid	Nil
Relationships between Directors inter-se	Wife of Mr. Devinder Kumar Jain, Managing Director
Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	Smt. Madhulika Jain is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority

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ANNEXURE – B

Disclosure of details pursuant to Regulation 30 of the SEBI LODR Regulations – Re-appointment of Independent Director

Particulars	Disclosure
Name	Mr. Neeraj Jha
Age	47 Years
DIN	09429177
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive Independent Director for a second term of five consecutive years, subject to approval of the Members at the ensuing 38th AGM
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Proposed second term commencing from December 10, 2026 and ending on December 9, 2031, subject to approval of the Members
Brief Profile (in case of appointment)	Not Applicable
Shareholding in the Company	Nil
Remuneration paid	Nil
Relationships between Directors inter-se	None
Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Neeraj Jha is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority

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