



Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 • Email : triomtl@gmail.com
www.triomercantile.com • CIN : L51909MH2002PLC136975

17th July, 2026

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 534755

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 21st July, 2026

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 21st July, 2026 inter alia, to consider the following businesses:

1. To change in designation of Mr. Kaushik Jagannath Joshi (DIN: 00410595) from Additional (Executive) Director of the Company to Chairman & Additional (Managing Director) Director of the Company, for a period of 3 (three) years from 21.07.2026 to 20.07.2029, subject to the approval of shareholders in the ensuing General Meeting of the Company;
2. To appoint **Mr. Vikram Navin Vador** (DIN: 11828723) as Independent Director (Non-executive) of the Company for a period of 5 (five) years from 21.07.2026 to 20.07.2031, subject to the approval of shareholders in the ensuing General Meeting of the Company;
3. To appoint **Mr. Dhruv Suresh Bhanushali** (DIN: 11831631) as Independent Director (Non-executive) of the Company for a period of 5 (five) years from 21.07.2026 to 20.07.2031, subject to the approval of shareholders in the ensuing General Meeting of the Company;
4. To appoint **Ms. Kiran Ramchandra Shelke** (DIN: 11828692) as Independent Woman Director (Non-executive) of the Company for a period of 5 (five) years from 21.07.2026 to 20.07.2031, subject to the approval of shareholders in the ensuing General Meeting of the Company; and
5. Any other business that may deem necessary with the permission of the Chair.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For, Trio Mercantile & Trading Ltd.

**Chetan
Bohra**

Digitally signed by Chetan Bohra
Date: 2026.07.17 17:28:15 +05'30'

Chetan Bohra
Company Secretary