



To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub: Intimation of Board Meeting in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: TECHLABS (TRIDENT TECHLABS LIMITED)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Monday, December 02, 2024 at the registered office of company, inter alia to consider and approve;

- 1) The Fund raising for the Company through preferential issue of equity shares or other securities and related matters thereto in accordance with the provisions of the Companies Act, 2013, SEBI Regulations and such other applicable laws subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
- 2) To fix the date, time, place for holding the Extra Ordinary General Meeting (“EOGM”) for obtaining shareholders’ approval for aforesaid preferential issue if the same is approved by the Board.
- 3) Any other business with the permission of the chair.

In compliance with SEBI (Prohibition of insider Trading) Regulations, 2015 and the “Code for Prevention of Insider Trading” adopted by the Company, the Trading Window for dealing in securities of the Company shall be closed for all Designated Persons from the intimation of this notice up to 48 hours from the time of disclosure of outcome of the above meeting to the Stock Exchanges.

Please take the same on your records.

Thanking You,
FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI
CEO, CFO & DIRECTOR
(DIN: 00034578)

Date: 27th November, 2024
Place: New Delhi

Trident Techlabs Limited
(Formerly Known as Trident Techlabs Pvt. Ltd.)
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