

# TRIDENT TECHLABS LIMITED

(Formerly known as TRIDENT TECHLABS PVT LTD)

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**Date: October 29, 2024**

**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 Postponement of Board Meeting for approval of unaudited Financial Results for the half year ended on 30th September, 2024.**

**Ref.: TRIDENT TECHLABS LIMITED (Scrip Code: TECHLABS)**

With reference to the captioned subject matter, we hereby want to inform you that the Board Meeting for approval of standalone and/or consolidated unaudited Financial Results for the half year ended on 30th September, 2024 which was scheduled to be held, i.e., Wednesday, 6<sup>th</sup> November, 2024 stands postponed to Thursday, 14<sup>th</sup> November, 2024 as the Financial Statements are still under finalization and will need more time considering the festive holidays.

We deeply regret the inadvertent delay caused in the presentation of the financials statement.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October, 2024 and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking you,

**FOR, TRIDENT TECHLABS LIMITED**

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