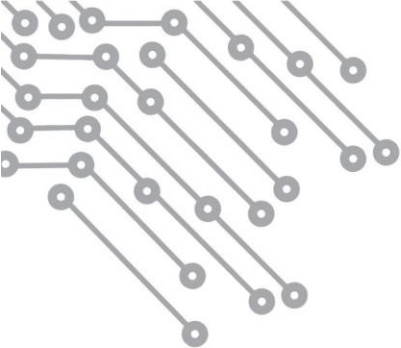




To,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Date: 02nd September, 2026

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

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

With reference to the captioned subject and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 05th September, 2026**, at the registered office of the Company, inter alia, to transact the following business;

1. To consider and recommend the Final Dividend;
2. To fix the Record Date for the purpose of payment of Final Dividend to eligible shareholders (if approved), subject to approval of the shareholders at the ensuing Annual General Meeting;
3. To consider and approve the Board's Report along with its annexures, for the financial year 2025–2026;
4. To consider and approve the 26th Annual Report of the Company;
5. To fix the Date, Time and Venue of the 26th Annual General Meeting of the Company and related matters thereto;
6. Any other Business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 02nd September, 2026 till 07th September, 2026 (i.e., until 48 hours after the conclusion of the Board Meeting).

Please take the same on your records.
Thanking you,

FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI
WOLE TIME DIRECTOR, CEO & CFO
DIN: 00034578

Place: New Delhi
Date 02nd September 2026

Trident Techlabs Limited
(Formerly Known as Trident Techlabs Pvt. Ltd.)
White House, 2nd Floor,
1/18-20, Rani Jhansi Road
New Delhi-110055 (India)

Tel.: +91-11-61811100-11 Fax: +91-11-23629287

E-mail: compliance@tridenttechlabs.com, www.tridenttechlabs.com