ISO 27001:2022
◆Delhi◆Bangalore◆Hyderabad
◆Kolkata◆Pune◆Chennai
CIN: L74899DL2000PLC105611
GSTIN: 07AABCT1513D1ZY

**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: 04th November, 2026**

Dear Sir/Madam,

**Sub.: Intimation of for approval of Unaudited Standalone and Consolidated Financial Results for the Half year ended 30th September, 2026.**

**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 Friday 13th November, 2026 at the registered office of company, inter alia to consider and approve;

1) The Standalone Unaudited Financial Results for the half year ended on 30th September, 2026.
2) The Consolidated Unaudited Financial Results for the half year ended on 30th September, 2026.
3) Appointment of the Internal Auditor of the Company.
4) Any other business with the permission of the chair.

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, 2026 and will remain closed till expiry of 48 hours after the declaration of unaudited financial results.

Thanking you,

**FOR, TRIDENT TECHLABS LIMITED**

SUKESH CHANDRA NAITHANI

Digitally signed by SUKESH CHANDRA NAITHANI
DN: c=IN, postalCode=110092, st=DELHI, street=543 KANUNGO APARTMENT ,EAST DELHI,PLOT NO. 71, I. P. EXTENSION , l=EAST DELHI, o=Personal, serialNumber=1f89fff7a48c37ae63b2a5049a20b3537d6869b99109 4e44cc87b33f768e5a12, pseudonym=1942035bf1844a29aa496b50a99f1f51, 2.5.4.20=f3945056d991fe8f40221937ea933bc7bab226dce66fe24f24 f1889aaf40082728, email=PREETIKUMARI66@GMAIL.COM, cn=SUKESH CHANDRA NAITHANI
Date: 2026.11.04 13:27:21 +05'30'

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

**DATE: 04th November, 2026**
**PLACE: New Delhi**

**Trident Techlabs Limited**
**(Formerly Known as Trident Techlabs Pvt. Ltd.)**
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1/18-20, Rani Jhansi Road
New Delhi-110055 (India)
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E-mail: compliance@tridenttechlabs.com, www.tridenttechlabs.com