

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: 05th August, 2025

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 the meeting of board of directors of the company is scheduled to be held on Friday, August 08th, 2025 at the registered office of company, inter alia;

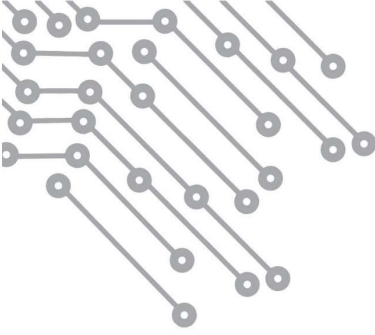
1. To consider and approve the Board's Report along with its annexures, for the financial year 2024–2025;
2. To consider and recommend Final Dividend;
3. To consider and approve the appointment of the Secretarial Auditor of the Company;
4. To consider and approve Trident Techlabs Limited Employee stock option plan 2025;
5. To consider and approve fund raising through the issuance of equity shares or other equity-linked securities, including securities convertible into or exchangeable for equity shares, by way of Qualified Institutions Placement (QIP) in accordance with applicable laws, including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to necessary approvals including approval of the members of the Company and other statutory approvals, as may be required;
6. To consider and approve the increase in Authorized Share Capital of the Company, if required;
7. To consider and approve the 25th Annual Report of the Company;
8. To fix the Date, Time, and Venue of the 25th Annual General Meeting of the Company;
9. To fix the period for closure of the Register of Members and Share Transfer Register;
10. To consider and decide the cut-off date/record date for determining shareholders of the company for dispatch of Notice for the Annual General Meeting and another cut-off date for determination of shareholders eligible for e-voting and to attend Annual General Meeting;
11. To appoint scrutinizer for the Annual General Meeting of the Company;

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

White House, 2nd Floor,
1/18-20, Rani Jhansi Road
New Delhi-110055 (India)

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



12. To approve the Notice of the Annual General Meeting of the Company;

13. 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 05th August, 2025 till 10th August, 2025 (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

CFO, CEO & DIRECTOR

DIN: 00034578

Date: 05.08.2025

Place: New Delhi

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