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

Date: 05th September, 2026

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.: Outcome of Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors of the Company in their meeting held today, i.e. Saturday, September 05, 2026 at the registered office of company at 12:30 pm and concluded at 01:15 pm, inter alia has;

1. Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2025-2026.

2. Recommended a Final Dividend of Rs. 1/- per equity share of ₹10/- each for the financial year ended on March 31, 2026, subject to approval of shareholders at the ensuing 26th Annual General Meeting ("AGM") of the Company. The record date for reckoning the list of shareholders entitled to receive the final dividend shall be Wednesday, September 23, 2026. The said dividend, if approved by shareholders will be paid on or before Thursday, October 29, 2026.

3. Considered and approved that the 26th Annual General Meeting (AGM) of the company will be held on Wednesday, 30th September, 2026 at 04:00 PM through Video Conference (VC) /other Audio-Visual Means (OAVM).

4. Considered and approved Friday, August 28, 2026 as the cut-off date for determining shareholders of the company for dispatch of Notice for the 26th Annual General Meeting of the company.

5. Considered and approved Wednesday, September 23, 2026 as the cut-off date for determination of shareholders eligible for e-voting and to attend 26th AGM of the company. The period of e-voting shall commence on Sunday, 27th September, 2026 at 9:00 a.m. and ends on Tuesday, 29th September, 2026 at 5:00 p.m

6. Appointed FCS Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta and Associates, Ahmedabad as scrutinizer of the company for the remote e-voting at ensuing 26th AGM of the company.

Trident Techlabs Limited
(Formerly Known as Trident Techlabs Pvt. Ltd.)
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New Delhi-110055 (India)
Tel.: +91-11-61811100-11 Fax: +91-11-23629287
E-mail: compliance@tridenttechlabs.com, www.tridenttechlabs.com

7. Approved the Notice of the 26th AGM of the company.

8. Approved the 26th Annual Report of the company.

Please take the same on your records.

Thanking you,

FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI

Digitally signed by SUKESH CHANDRA NAITHANI
Date: 2026.09.05 13:38:25 +05'30'

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

Date: 05.09.2026
Place: New Delhi