



ISO 27001:2022

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

Date: 06th October 2025

To,
The Manager,
Listing & Compliance Department,
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: Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Payment of Final Dividend for FY 2024–25.

Ref: Scrip Code: TECHLABS (TRIDENT TECHLABS LIMITED)

Pursuant to **Regulation 30** read with **Schedule III** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **final dividend of Rs. 1/- (Rupee One Only) per equity share** for the financial year **2024–25**, as approved by the members of the Company at the **25th Annual General Meeting (AGM)** held on **08th September**, **2025**, has been **duly paid** to all eligible shareholders.

The payment has been made through electronic mode (NEFT/RTGS) or dividend warrants, as applicable, to the shareholders whose names appeared in the Register of Members / Beneficial Owners as on the **Record Date - 01**st **September, 2025**.

This disclosure is being made in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,
FOR, TRIDENT TECHLABS LIMITED

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

Date: 06th October 2025 Place: New Delhi

> 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