**To**

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Date: 08th September, 2025

Dear Sir/Madam,

Sub: Proceedings of 25th Annual General Meeting held on 08th September, 2025.**Ref: Scrip Code: TECHLABS (TRIDENT TECHLABS LIMITED)**

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 25th Annual General Meeting of the members held today i.e. 08th September 2025 from 03:00 PM to 03:25 PM through VC/OAVM (Other Audio Visual Means).

Please take the same on your records.

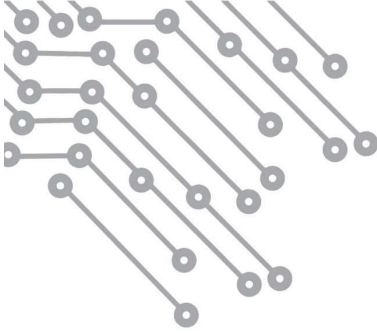
Thanking you,

FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI
WHOLE TIME DIRECTOR, CFO & CEO
DIN: 00034578**Date: 08.09.2025****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

**Proceedings of 25th Annual General Meeting**

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 25th Annual General Meeting (AGM) of the Company held on Monday, September 08, 2025 at 03:00 PM (IST) Through VC/OAVM (Other Audio Visual Means).

Mr. Sukesh Chandra Naithani, Whole Time Director, CEO and CFO of the company occupied the chair. After confirming that the requisite quorum was present called the meeting. He also introduced the members of the Board to the shareholders present.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members.

Following resolutions as set out in the notice conveying the Annual general meeting were read thereafter:

Ordinary Business:

1. To receive, consider and adopt;
 - the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
 - the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.
2. To declare a final dividend of Rs.1/- per equity share of Rs.10/- each for the financial year ended on March 31, 2025.

Special Business:

3. Appointment of M/s. HM & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.
4. Increase in authorised share capital of the company and consequential alteration of Capital clause of Memorandum of association of the company:
5. Modification and to increase the existing borrowing limits approved under section 180(1)(c) of the Companies Act, 2013:
6. To empower board for creation of security on the properties of the company, both present and future of lenders u/s 180(1)(a) & other applicable provisions, if any of the companies act, 2013:

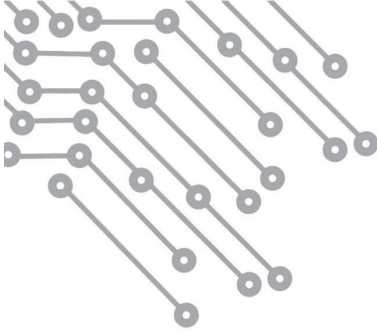
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7. To approve the increase in limits applicable for making investments/extending loans & giving guarantees or providing securities in connection with loans to person/ body corporates under Section 186 of the Company Act 2013:
8. To consider and approve the proposal for capital raising in one or more tranches by way of issuance of equity shares and/or equity linked securities by way of qualified institutional placement ("QIP"):
9. To approve Trident Techlabs Limited Employee stock option plan 2025:
10. To Change the Designation and appoint and approve the terms and conditions of appointment of Mr. Sukesh Chandra Naithani (DIN:00034578) as Whole Time Director of the Company:
11. To change the Designation and appoint and approve the terms and conditions of appointment of Mr. Sarad Chandra Naithani (DIN: 02829875) as whole-time director of the company:
12. To change the designation and appoint and approve the terms and conditions of appointment of Mr. George Anil Dsilva (DIN: 08089504) as Whole-time director of the company:
13. To change the designation and appoint and approve the terms and conditions of appointment of Mr. Tushar Bhanudas Borole (DIN: 08089502) as whole-time director of the company:
14. Appointment of Mr. Rohit Sunil Periwal (DIN: 09168445) as Non-Executive Independent Director of the company:
15. To revise and increase the remuneration of Mr. Praveen Kapoor (DIN: 00037328), Managing Director of the company:
16. To approve alteration of the articles of association of the company;
17. To approve grant of employee stock options to the employees of subsidiary company(ies) of the company under "TRIDENT TECHLABS LIMITED - TRIDENT TECHLABS EMPLOYEES STOCK OPTION 2025" ("ESOP 2025"/ "scheme"):

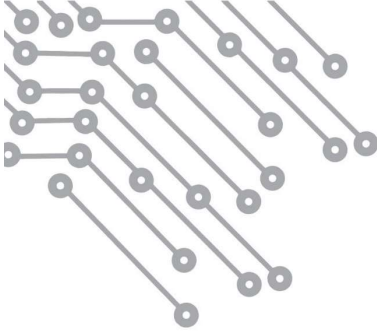
The chairman informed that Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting.

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The chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. <https://www.tridenttechlabs.com/investor-charter.php> and also be available on website of NSE Limited.

The meeting stands concluded at 03:25 PM with the vote of thanks.

Kindly take the same in your records.

Thanking you,

FOR, TRIDENT TECHLABS LIMITED

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

Date: 08.09.2025

Place: New Delhi

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