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

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.

Date: 10th November 2026

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary Company.

Ref: Scrip Code: TECHLABS (TRIDENT TECHLABS LIMITED)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto, we hereby inform you that **Trident Techlabs Limited has incorporated a 99%-owned subsidiary, namely TECHLABS ENGINEERING CONSULTANCY L.L.C.**, bearing Registration No. **CN-6859227**, in the Abu Dhabi, United Arab Emirates (U.A.E.).

The details of the aforesaid incorporation, as required under the applicable provisions of the SEBI LODR Regulations and the SEBI Master Circular dated 30th January 2026, are enclosed herewith as **Annexure A**.

Thanking you,

FOR, TRIDENT TECHLABS LIMITED

Digitally signed by
PRAVEEN KAPOOR

PRAVEEN KAPOOR
MANAGING DIRECTOR
(DIN: 00037328)

Enclosure: Annexure A

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

Annexure A

Disclosure under sub-para (1) i.e. Acquisition(s) (including agreement to acquire) of Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information
1	Name of the target entity, details in brief such as size, turnover etc.;	TECHLABS ENGINEERING CONSULTANCY - L.L.C., a Limited Liability Company incorporated in Abu Dhabi, United Arab Emirates (U.A.E.), bearing Licence No. CN-6859227 and Unified Registration No. 101-2026-200135160. The total share capital of the subsidiary is AED 5,00,000/-, divided into 500 shares of AED 1,000/- each. The subsidiary is newly incorporated and has not commenced commercial operations. Accordingly, turnover details are not applicable.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	TECHLABS ENGINEERING CONSULTANCY L.L.C. is a 99%-owned subsidiary of Trident Techlabs Limited. Accordingly, the transaction falls within the ambit of a related party transaction. The transaction has been undertaken by way of subscription to the share capital of the subsidiary in cash.
3	Industry to which the entity being acquired belongs;	The subsidiary belongs to the Engineering Consultancy and Technology Services sector and is authorised to undertake the business activities of Power Plants Engineering Consultancy, Cyber Security Consultancy, Consultancy of Electricity Engineering, Engineering Consultations on Alternative Energy and Research, Power Transmission and Distribution Engineering Consultancy, and Electricity Facilities Engineering Consultancy.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The subsidiary has been incorporated with the objective of expanding the Company's business operations and strengthening its presence in the United Arab Emirates. It is proposed to undertake the business activities mentioned above. The subsidiary has not yet commenced commercial operations.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	The subsidiary has been incorporated and issued an Economic Licence by the Abu Dhabi Registration Authority (ADRA), under the Abu Dhabi Department of Economic Development, bearing Licence No. CN-6859227.

6	Indicative time period for completion of the acquisition;	The incorporation of TECHLABS ENGINEERING CONSULTANCY – L.L.C. has been completed.
7	Nature of consideration - whether cash consideration or share swap and details of the same;	The consideration is entirely in cash by way of subscription to 495 shares of the subsidiary, aggregating to AED 4,95,000/-.
8	Cost of acquisition or the price at which the shares are acquired;	The Company has subscribed to 495 shares of AED 1,000/- each, aggregating to AED 4,95,000/-.
9	Percentage of shareholding/ control acquired and/ or number of shares acquired;	Trident Techlabs Limited holds 99% of the share capital of TECHLABS ENGINEERING CONSULTANCY - L.L.C., representing 495 shares of AED 1,000/- each.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	TECHLABS ENGINEERING CONSULTANCY – L.L.C. is a Limited Liability Company incorporated in Abu Dhabi, United Arab Emirates (U.A.E.), under Licence No. CN-6859227. The subsidiary is engaged in activities relating to Power Plants Engineering Consultancy, Cyber Security Consultancy, Consultancy of Electricity Engineering, Engineering Consultations on Alternative Energy and Research, Power Transmission and Distribution Engineering Consultancy, and Electricity Facilities Engineering Consultancy. The entity has been newly incorporated and has not commenced commercial operations. Accordingly, its turnover for the preceding three financial years is not applicable. The subsidiary has its presence in the United Arab Emirates.