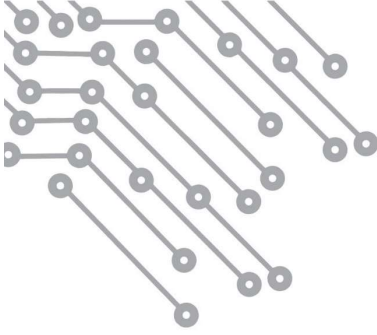




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CIN: L74899DL2000PLC105611

GSTIN: 07AABCT1513D1ZY

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: 16/08/2025

Subject: Intimation of Record Date for Dividend pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015.
Ref: TRIDENT TECHLABS LIMITED (Scrip Code: TECHLABS)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Trident Techlabs Limited at its meeting held on **Friday 08th August 2025**, has recommended a Final Dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the financial year 2024-25, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM").

The Company has fixed **Monday, 01st September 2025** as the Record Date for the purpose of determining the names of members eligible to receive the aforesaid dividend, if declared at the AGM.

You are requested to take the same on records.

Yours faithfully,

FOR, TRIDENT TECHLABS LIMITED

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

Date: 16.08.2025
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)

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