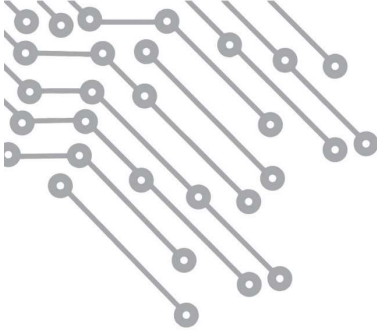




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CIN: L74899DL2000PLC105611

GSTIN: 07AABCT1513D1ZY

To,
Department of Corporate Services
National Securities Depository Limited
Trade World- A Wing, Kamala Mills Compound
Lower Parel, Mumbai – 400013.

Date: 16/08/2025

Dear Sir/Madam,

Sub: Intimation of Book Closure for 25th AGM of the company.

Ref: TRIDENT TECHLABS LIMITED (Scrip Code: TECHLABS)

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from **Tuesday 02nd September, 2025 to Monday 08th September, 2025** (both days inclusive) for the 25th Annual General Meeting (AGM) of the company scheduled to be held on **Monday 08th September, 2025 at 03:00 PM.**

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)

Tel.: +91-11-61811100-11 Fax: +91-11-23629287

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