

Date: 30th April 2026

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: Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding execution of Distribution Agreement

Ref: Scrip Code: TECHLABS (TRIDENT TECHLABS LIMITED)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Trident Techlabs Limited has entered into a **Distribution Agreement** with **Eaton's Cooper Industries (Electrical) Inc., Canada**.

Eaton's Cooper Industries (Electrical) Inc. is engaged in the design and production of software and specialized electronic equipment and is involved in the worldwide sale and marketing of its products and services. Under the said agreement, Trident Techlabs Limited has been appointed as a **non-exclusive distributor** for the promotion, marketing, sale, support, and servicing of specified products and solutions in the territories of **India, Nepal, and Bhutan**.

The products and services covered under the agreement include a variety of specialized electrical and electronics hardware along with application software which are considered as one of the most advanced automation platforms in the industry and provides all the functions required by the modern substation and electrical power system monitoring and automation system in a single highly reliable and powerful package.

This strategic collaboration will strengthen the Company's portfolio of advanced industrial technology, utility automation, and digital engineering solutions, while enabling broader access to globally recognized software and specialized electronic systems. The arrangement is expected to enhance the Company's market reach, support diversification of offerings, and create long-term value through the delivery of innovative and high-performance solutions across key industry sectors.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as Annexure-A.

Kindly take the same in your records.

Thanking you,

FOR, TRIDENT TECHLABS LIMITED

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

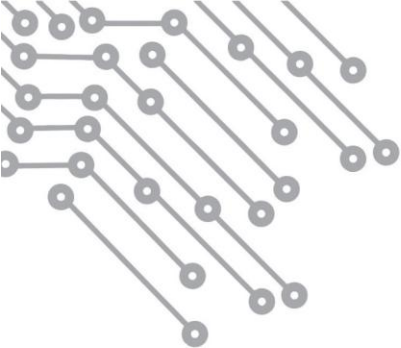
Enclosure: Annexure-A

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

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Type of Agreement	DISTRIBUTION AGREEMENT
Name of the party entering into such an agreement and the relationship with the listed entity;	Trident Techlabs Limited
Details of the counterparties to the agreement (including name and relationship with the listed entity);	Eaton's Cooper Industries (Electrical) Inc., (no relationship with the listed entity)
Date of entering into the agreement;	29 th April 2026
Purpose of entering into the agreement;	To appoint Trident Techlabs Limited as a non-exclusive distributor for the promotion, marketing, sale, support, and servicing of Eaton's products and services in the territories of India, Nepal, and Bhutan.
Shareholding, if any, in the entity with whom the agreement is executed;	Nil
Significant terms of the agreement (in brief);	Trident Techlabs Limited has been appointed as a non-exclusive distributor for specified products and services of Eaton's Cooper Industries (Electrical) Inc. The agreement covers distribution of SMP Gateway SG-4260, SMP Gateway DA-3050, SMP IO-2230, SMP IO-2330, IED Manager Suite (IMS) Software, Visual T&D Software, along with Training, Support Services, and Maintenance Programs in the assigned territories.
Extent and the nature of impact on management or control of the listed entity;	Not applicable
Details and quantification of the restriction or liability imposed upon the listed entity;	No material restriction or liability beyond customary commercial obligations under the agreement.
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"; In case of issuance of shares to the parties, details of issue price, class of shares issued;	No, this transaction does not fall within related party transactions.
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	None
In case of rescission, amendment or alteration, listed entity shall disclose additional details to	As and when applicable, the Company will provide details in terms of SEBI Circular requirements.

Trident Techlabs Limited

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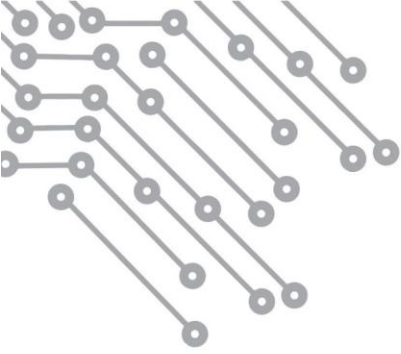
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<p>the stock exchange(s):</p> <ul style="list-style-type: none">i. name of parties to the agreement;ii. nature of the agreement;iii. date of execution of the agreement;iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	
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