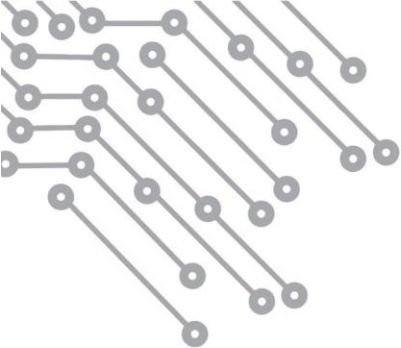


**To**

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

Date: 30th September, 2026

Dear Sir/Madam,

Sub: Proceedings of 26th Annual General Meeting held on 30th September, 2026.**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 26th Annual General Meeting of the members held today i.e. 30th September 2026 from 04:12 PM to 04:35 PM through VC/OAVM (Other Audio Visual Means).

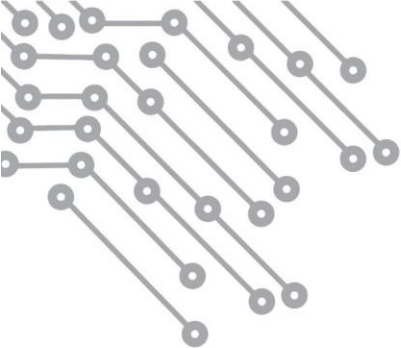
Please take the same on your records.

Thanking you,

FOR, TRIDENT TECHLABS LIMITED**SUKESH CHANDRA
NAITHANI**Digitally signed by SUKESH CHANDRA NAITHANI
DN: cn=SUKESH CHANDRA NAITHANI, o=TECHLABS LIMITED, email=sukesh@tridenttechlabs.com, c=IN
Reason: I am the signatory for the document
Date: 2026.09.30 11:12:04 +05'30'**SUKESH CHANDRA NAITHANI
WHOLE TIME DIRECTOR, CFO & CEO
DIN: 00034578****Date: 30.09.2026****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 26th 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 26th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026 at 04:12 PM (IST) Through VC/OAVM (Other Audio Visual Means).

Mr. Praveen Kapoor, Managing Director 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, 2026, 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, 2026 and the Report of the Auditors thereon.
2. To consider and approve re-appointment of Mr. Sarad Chandra Naithani (DIN 02829875), Whole Time Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
3. To consider and approve re-appointment of Mr. Tushar Bhanudas Borole (DIN 08089502), Whole Time Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
4. To declare a final dividend of Rs.1/- per equity share of Rs.10/- each for the financial year ended on March 31, 2026.

Special Business:

5. Regularization of appointment of Mrs. Sonam Bansal (DIN: 11692386) as Non-Executive Independent Director of the company.
6. To approve and ratify the maximum limit of employee stock options that may be granted to any single eligible employee under the Trident Techlabs employees stock option plan 2025

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.

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



CIN: L74899DL2000PLC105611 II
GSTIN: 07AABCT1513D1ZY^Y

SUKESH
CHANDRA
NAITHANI

Digitally signed by SURESH CHANDRA NATHANI
DN: cn=P, postalCode=110092, st=DELHI, street=543
KANUNGO APARTMENT, EAST DELHI,plot NO. 71, I. P.
EXTENSION, 110092, o=EAST DELHI, ou=Personal,
serialNumber=189997446337a63b2a504a20353796
60b991094e444c7b335f85a12,
pseudoDn=114023037184423aa94680e9991f51,
2.5.4.30-5b450599919e849821937a933bc7f26dc
66fa42f4f180fa4082728,
email=PREETHEEMAR803@GMAIL.COM, cn=SURESH
CHANDRA NATHANI
Date: 2026.09.30 17:14:10 +05'30'

E-mail: compliance@tridenttechlabs.com, www.tridenttechlabs.com