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TRIDENT/CS/2025

August 01, 2025

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrp Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrp Code: 521064

Sub: Intimation under SEBI LODR – Letters to Members

Dear Sir/ Madam,

In compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is being sent to those Members whose e-mail id are not registered with the Company/ KFin Technologies Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link, path and QR code where the Integrated Annual Report for the Financial Year 2024-25 and the Notice of the 35th Annual General Meeting can be accessed on the Company's website.

The same is also available on the website of the Company at www.tridentindia.com under the category: Investor Relations → Other Statutory Disclosures.

Thanking you

Yours faithfully,

For Trident Limited

(Sushil Sharma)

Company Secretary

ICSI Membership No. F6535

Encl: as above

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

01/08/2025

TL/2025/063269

TRIDENT LIMITED

Registered Office: Trident Group, Sanghera, Barnala, Punjab - 148101, India
CIN: L99999PB1990PLC010307 | **Toll Free No.:** 1800-180-2999 | **Fax:** +91 161 5039900 |
Website: www.tridentindia.com
E-mail: investor@tridentindia.com


Dear Esteemed Shareholder(s),

Subject: Web-link of the 35th Annual Report (1st Integrated Annual Report) for the Financial Year ended 31st March 2025

We are pleased to inform you that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 23rd August 2025 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs ('MCA') and Stock Exchange Board of India ('SEBI') from time to time.

The Notice of the 35th AGM along with the Integrated Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail address are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company and/or RTA, your email address is not registered against your demat account/Folio Number. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of AGM and Integrated Annual Report for FY 2024-25 can be accessed through web-link and path, which is given below:

Weblink	https://www.tridentindia.com/annual-reports
Path	www.tridentindia.com > Investor Relations > Annual Reports & other Statutory Reports
QR Code:	

Further, the Company shall send physical copy of the Integrated Annual Report to those Members who request for the same. Additionally, the Notice and the Integrated Annual Report can be accessed at the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com as well as from the website of Registrar and Transfer Agent at <https://evoting.kfintech.com/>

The details of the 35th Annual General Meeting are as under:

Sr. No.	Particulars	Details
1.	35 th Annual General Meeting through VC / OAVM	Saturday, August 23, 2025
2.	Cut-off date to determine eligible members for voting on AGM Resolution(s)	August 16, 2025
3.	Book Closure Date	August 18, 2025 to August 23, 2025 (both days inclusive)
4.	Commencement of E-Voting End of E-voting	August 20, 2025 10:00 AM (IST) August 22, 2025 5:00 PM (IST)

Please note that as per SEBI requirements, effective 1st April 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, through electronic mode only upon the registration of the required information. Therefore, we kindly request you to update your KYC and submit the required documents/information to your respective DPs / RTA at einward.ris@kfintech.com at the earliest convenience to ensure timely credit of dividends.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at einward.ris@kfintech.com or at Toll Free no.: 1800 309 4001.

Thanking you
Yours Sincerely,

For Trident Limited

Sd/-
Sushil Sharma
Company Secretary
Membership No. F6535

Place: Sanghera
Date: August 01, 2025