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TRIDENT/CS/2025

November 07, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  
Scrip Code: TRIDENT

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 521064

**Sub: Intimation for Board Meeting on Financial Results**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated October 31, 2025 on subject captioned above, the Audit Committee and the Board of Directors with the consent of all the members present decided to adjourn the Audit Committee and Board Meetings for further discussions, and meet again on Thursday, November 13, 2025 for the captioned matter.

Further, in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons of the Company as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed and be open on November 16, 2025.

This is for your information and records.

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.

07/11/2025

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