

TRIDENT/CS/2024  
November 13, 2024

**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: Submission of newspaper publication of Notice of Postal Ballot**

Dear Sir/ Madam,

In accordance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper publication of notice of Postal Ballot published in Business Standard and Punjabi Jagran on November 13, 2024.

This is for your information and record please.

Thanking you

Yours faithfully  
For **Trident Limited**

(Sushil Sharma)  
Company Secretary  
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](mailto:corp@tridentindia.com).



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### NOTICE FOR POSTAL BALLOT

- Shareholders of the Company are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of the Company Secretaries of India read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 and any other applicable laws and regulations, Trident Limited ("the Company" or "Trident"), has completed the dispatch of Notice of Postal Ballot through electronic means on Tuesday, November 12, 2024, to transact the special business as mentioned in the Notice.
- In terms of the General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020 and General Circular No. 10/2021 dated 23rd June 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the physical copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot.
- Notice of Postal Ballot has been sent only through electronic mode to those shareholders whose names appear in the Register of Members/List of Beneficial Owners as received from Registrar & Share Transfer Agent, National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, November 8, 2024, (Cut-off date) and who have registered their e-mail addresses, in respect of electronic holdings, with the Depositories through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar & Share Transfer Agent (RTA) i.e. KFin Technologies Limited.
- The Company has engaged the services of KFin Technologies Limited ("KFin") as the agency to provide electronic voting facility. The detailed procedure and instructions for e voting are given in the Notice of Postal Ballot.
- Shareholders whose name appearing on the Register of Members / List of Beneficial Owners as on Friday, November 8, 2024, (Cut-off date) only shall be entitled to vote and are requested to communicate their assent or dissent through the remote e-voting system only. Voting by post is not allowed. Vote by post shall be treated as invalid.
- E-voting will commence from Wednesday, November 13, 2024 (9.00 A.M. IST) to Thursday, December 12, 2024 (5.00 P.M. IST). The e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter.
- Shareholders may note that the Notice will also be available on the Company's website at [www.tridentindia.com](http://www.tridentindia.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on website of the e-voting agency- KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com/>. Shareholders who are holding shares of the Company as on Friday, November 8, 2024, (Cut-off date) and who have not registered their e-mail addresses with the Company/RTA/Depositories, are requested to kindly register their e-mail IDs with Depository participant or RTA.
- Results of the Postal Ballot along with Scrutinizer's Report will also be posted on the Company's website [www.tridentindia.com](http://www.tridentindia.com), on the website of KFin, the e-voting agency besides communicating to the stock exchanges on which the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
- In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free).
- A person who is not shareholder as on Friday, November 8, 2024 (Cut-off date) should treat this notice for information purpose only.

By Order of the Board  
For TRIDENT LIMITED

Sd/-  
(Sushil Sharma)

Company Secretary  
ICSI Membership No. F6535

Place : Sanghera  
Date : November 12, 2024

TRIDENT LIMITED

CIN : L99999PB1990PLC010307

Regd. Office : Trident Group, Sanghera, Barnala, Punjab-148 101, India,  
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