

TRIDENT/CS/2026

May 19, 2026

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: Outcome of Board meeting held on May 19, 2026

Dear Sir/ Madam,

In terms of Regulation 30, Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board in its meeting held today has inter alia considered and approved the following:

1. The Audited Financial Results (Standalone & Consolidated) of the Company for Quarter and Financial Year ended March 31, 2026.
2. Declaration of 1st Interim Dividend of INR 0.50/- per fully paid up Equity Share of INR 1/- each (@50% per equity share) for the Financial Year 2026-27.

Further, **Saturday, May 23, 2026**, is being fixed as 'Record Date' for taking record of the equity shareholders of the Company for payment of the Dividend. The said Interim Dividend will be credited to the equity shareholders as per the prescribed statutory timelines.

3. Re-appointment of M/s Ramanath Iyer & Co, Cost Accountants, as the Cost Auditors of the Company.
4. Re-appointment of M/s Mahajan & Aibara Associates and M/s Deloitte Touche Tohmatsu India LLP, as the Internal Auditors of the Company.
5. The convening of 36th Annual General Meeting (AGM) of the Company on Friday, 31st July, 2026.
6. Re-appointment of Mr. Deepak Nanda (DIN: 00403335), as Managing Director of the Company for the next term of 3 (three) years i.e. from September 5, 2026 to September 4, 2029, subject to approval of the shareholders.
7. Raising of funds for an amount not exceeding INR 500 Crore by issue of Non-Convertible Debentures, by way of public or private offering, in one or more tranches and further recommended enabling resolution for the approval of shareholders.

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Further, In continuation to our earlier intimation dated February 09, 2026, The Board of Directors, after detailed review of the business structure, operational requirements and overall business considerations, has decided not to proceed with the incorporation of the proposed domestic wholly owned subsidiary, which was earlier approved/intimated by the Company, as the Board is of the considered view that the same is presently not required.

The Board Meeting commenced at 11:00 A.M. IST and concluded at 15:55 P.M. IST.

Thanking you

Yours faithfully,

For Trident Limited

(Sushil Sharma)

Company Secretary

ICSI Membership No. F6535

Encl: as above

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The detail(s) as required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (as amended) is provided as Annexure(s).

Annexure
Details of re-appointment of Cost Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board in its meeting held today has approved the re-appointment of M/s Ramanath Iyer & Co, Cost Accountants, as the Cost Auditors of the Company for the financial year 2026-27.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of re-appointment – May 19, 2026 Term of re-appointment - For a term of one year for Financial Year 2026-27.
3	Brief profile (in case of appointment)	Ramanath Iyer & Co, Cost Accountants is a leading firm of Cost Accountants operating since 1978 having expertise in the areas of Cost Audit & Cost and Management Accounting, serving various industries in the manufacturing as well as service sector, belonging to the Private as well as public sector, across India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure (Cont.)
Details of re-appointment of Internal Auditor

Sr. No.	Particulars	M/s Mahajan & Aibara Associates	M/s Deloitte Touche Tohmatsu India LLP
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board in its meeting held today has approved the re-appointment of M/s Mahajan & Aibara Associates as the Internal Auditors of the Company for the financial year 2026-27.	The Board in its meeting held today has approved the re-appointment of M/s Deloitte Touche Tohmatsu India LLP as the Internal Auditors of the Company for the financial year 2026-27.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of re-appointment – May 19, 2026 Term of re-appointment - For a term of one year for Financial Year 2026-27	Date of re-appointment – May 19, 2026 Term of re-appointment - For a term of one year for Financial Year 2026-27
3	Brief profile (in case of appointment)	M/s. Mahajan & Aibara Associates was established in 1979 and is a leader in internal audits and risk consulting, providing services to large corporates in India and abroad, having offices located in South Mumbai with branches in Bangalore, Pune and Delhi.	Deloitte is a leading global professional services network offering audit, consulting, financial advisory, risk advisory, tax, and legal services operating in over 150 countries and territories, operating in India through entities such as Deloitte India and Deloitte US-India (USI).
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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Annexure (Cont.)
Details of re-appointment of Managing Director

Sr. No.	Particulars	Mr. Deepak Nanda [DIN: 00403335]
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of re-appointment/cessation (as applicable) & term of appointment	Re-appointment of Mr. Deepak Nanda (DIN: 00403335), as Managing Director of the Company for the next term of 3 (three) years i.e. from September 5, 2026 to September 4, 2029, subject to approval of the shareholders.
3	Brief profile (in case of appointment)	<p>Mr. Deepak Nanda possesses more than three decades of experience in business development, client relationship, contract negotiations, project implementation and delivery, improving the efficiency and effectiveness of businesses.</p> <p>He has vast of experience in working closely with different State Governments, PSUs, boards and corporations, educational institutions in North-West India helping them develop e governance strategies, IT roadmaps, deploying key solutions and facilitating change management.</p> <p>He holds a Master of Science in Chemistry from the Panjab University, Chandigarh and has also participated in the Programme on Strategic IT Outsourcing at the Indian Institute of Management, Ahmedabad. In addition, he is the Chairman of the District Cricket Association, Barnala. In addition, he also holds position of Director in M D E-Infra Consultants Private Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	Nil
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/02, both dated June 20, 2018	Mr. Deepak Nanda has submitted a declaration that he is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.
6	Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	Mr. Deepak Nanda has submitted a declaration that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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