

TRIDENT/CS/2025

May 21, 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 of Record Date in terms of Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board in its meeting held today has declared 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 2025-26 and **Tuesday, May 27, 2025** is being fixed as '**Record Date**' for taking record of the equity shareholders of the Company.

| Symbol | Type of Security | Record Date | Purpose |
|-----------------------------|------------------|-----------------------|--|
| NSE: TRIDENT BSE: 521064 | Equity Shares | Tuesday, May 27, 2025 | "Record Date" for the purpose of taking record of the equity shareholders of the Company for payment of 1st Interim Dividend for the financial year 2025-26. |

The Board Meeting commenced at 11:30 A.M. IST and concluded at 14: 30 P.M. IST.

Thanking you
Yours faithfully,
For **Trident Limited**

(Sushil Sharma)
Company Secretary
ICSI Membership No. F6535

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.

21/05/2025

TL/2025/060897