

TRIDENT/CS/2026

July 21, 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 July 21, 2026

Dear Sir/ Madam,

In terms of Regulation 30 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:

1. the unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2026, which are enclosed along with the Limited Review Report thereon issued by the Statutory Auditors, M/s S.R. Batliboi & Co. LLP, Chartered Accountants.
2. Incorporation of a New Domestic Wholly Owned Subsidiary (DWOS), to enhance brand presence, drive brand-building, sales, marketing and business development initiatives and marketing for Trident products in overseas markets.

The Board Meeting commenced at 12:30 P.M. IST and concluded at 18:00 P.M. IST.

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.

21/07/2026

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**TRIDENTGROUP®**

Being different is normal

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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/I/3762/2026 dated January 30, 2026 (as amended) is provided as Annexure(s).

Annexure
Incorporation of New Domestic Wholly Owned Subsidiary

S. No.	Details	Description
1.	Name of the entity, date & country of incorporation, etc.;	Name is yet to be approved by the Ministry of Corporate Affairs. Date of Incorporation: yet to be incorporated Proposed country of incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity;	It will be incorporated as the domestic wholly owned subsidiary of Trident Limited.
3	Industry to which the entity being incorporated belongs;	Textile Industry/ Trading of Goods and Services
4	Brief background about the entity incorporated in terms of products / line of business	The purpose of the proposed incorporation of the Company is to enhance brand presence, drive brand-building, sales, marketing and business development initiatives and marketing for Trident products in overseas markets.
5	Brief details of any governmental or regulatory approvals required for the incorporation	Approval of the incorporation from the Ministry of Corporate Affairs.
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Trident Limited shall subscribe to 100% of the initial paid-up share capital of the DWOS in cash.
7	Cost of subscription / price at which the shares are subscribed;	Shares shall be subscribed initially at the face value of the shares.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100 % Shareholding Wholly Owned Subsidiary

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