

To,
The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai

Date: 06th April, 2026

Sub: Declaration under Regulation 31(4) & 31 (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: TRIDENT TECHLABS LIMITED (Scrip Code: TECHLABS)

Dear Sir,

Please find enclosed herewith the declaration received from the promoter (on behalf of all the promoters and promoter group) of the Company under Regulation 31(4) & 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2026.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,

FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI
CEO, CFO&WHOLE-TIME DIRECTOR
(DIN: 00034578)

Date: 06th April, 2026

Place: New Delhi

Trident Techlabs Limited
(Formerly Known as Trident Techlabs Pvt. Ltd.)
White House, 2nd Floor,
1/18-20, Rani Jhansi Road
New Delhi-110055 (India)

Tel.: +91-11-61811100-11 Fax: +91-11-23629287

E-mail: compliance@tridenttechlabs.com, www.tridenttechlabs.com

From:

SUKESH CHANDRA NAITHANI
Address: 543 Kanungo Apartment,
Plot No.71, I.P Extension Patparganj,
Sha Kurpur, Delhi- 110092

Date: 6th April, 2026

To,

Listing Compliance Department
The National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai

Audit Committee
TRIDENT TECHLABS LIMITED
1/18-20, 2ND FLOOR, WHITE House,
Rani Jhansi Road, New Delhi, Delhi,
India, 110055

Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the financial year ending on 31st March, 2026.

Ref: TRIDENT TECHLABS LIMITED (SCRIP CODE: TECHLABS)

Dear Sir,

Pursuant to Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sukesh Chandra Naithani, Promoter hereby confirm and declare on behalf of myself and Promoter Group of M/s. Trident Techlabs Limited that the Promoter and Promoter Group, along with the Persons Acting in Concert, holding shares as disclosed in Annexure A & B below, have not created any encumbrance on the shares of M/s Trident Techlabs Limited, either directly or indirectly, other than those already disclosed during the financial year ending on March 31, 2026.

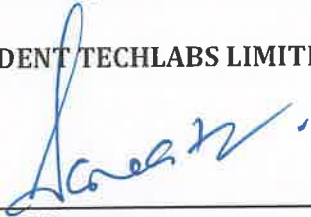
Kindly take the same in your records.

Thanking you,

Yours Faithfully,

On behalf of all the Promoters and Promoter Group of

TRIDENT TECHLABS LIMITED



SUKESH CHANDRA NAITHANI
WHOLE-TIME DIRECTOR, CEO & CFO
DIN: 00034578

Date: 06th April, 2026

Place: New Delhi

Annexure: A

Details of Promoter & Promoter Group of TRIDENT TECHLABS LIMITED

Sr. No.	Name of Shareholder	Category	No. of fully paid-up equity shares held	As a % of total Share Capital	Number of Shares pledged or otherwise encumbered	As a % of total Share Capital
1.	Sukesh Chandra Naithani	Promoter	4706018	27.23	-	-
2.	Praveen Kapoor	Promoter	4472013	25.88	-	-
3.	Sant Ram Kapoor	Promoter Group	1396500	8.08	-	-
4.	Sarad Chandra Naithani	Promoter Group	1890	0.01	-	-
5.	Sonika Kapoor	Promoter Group	4725	0.03	-	-
6.	Vallari Naithani	Promoter Group	1170330	6.77	-	-

Agreed

Annexure: B

Details of Promoter & Promoter Group of TRIDENT TECHLABS LIMITED

Sr. No.	Name of Shareholder	PAN Card	No. of fully paid-up equity shares held	As a % of total Share Capital	Number of Shares pledged or otherwise encumbered	As a % of total Share Capital
1.	Sukesh Chandra Naithani		4706018	27.23	-	-
2.	Praveen Kapoor		4472013	25.88	-	-
3.	Sant Ram Kapoor		1396500	8.08	-	-
4.	Sarad Chandra Naithani		1890	0.01	-	-
5.	Sonika Kapoor		4725	0.03	-	-
6.	Vallari Naithani		1170330	6.77	-	-

Agreed