



TRIDENT INDIA LIMITED

CIN : L52110WB1985PLC196555

Regd. Office :

23, Ganesh Chandra Avenue,
3rd Floor, Kolkata - 700 013 (W.B.)

Phone : 033-22114457, Fax : 033-22115493

E-mail : triindialtd@gmail.com

Website : triindialtd.com

Date: 18th April, 2026

To,

The Listing and Compliance Department,

Metropolitan Stock Exchange (MCX-SX)

Vibgyor Towers, Plot No. C - 62,

Bandra Kurla Complex, Bandra (EAST)

4th Floor, Opposite Trident Hotel

Mumbai - 400 098

Symbol: TRIDENTIND

Dear Sir/Madam,

Sub :- Quarterly Compliance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2026.

We are enclosing herewith a Declaration on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **for the quarter & year ended 31st March, 2026.**

Thanking You.

Yours Faithfully,

For Trident India Limited

Mrs. Priyanka Modi

Company Secretary & Compliance Officer

Date: 18th April, 2026

To,

The Listing and Compliance Department

Metropolitan Stock Exchange (MCX-SX)

Vibgyor Towers, Plot No. C – 62,

Bandra Kurla Complex Bandra (EAST)

4th Floor, Opposite Trident Hotel

Mumbai – 400 098

Symbol: TRIDENTIND

Dear Sir/Madam,

Sub: Declaration of Non-Applicability of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2026.

This is to inform you that pursuant to Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified under Regulations 17 to 27, Regulation 46(2)(b) to (i) and Para C, D and E of Schedule V shall not apply to:

Listed companies having paid-up equity share capital not exceeding ₹10 Crore and net worth not exceeding ₹25 Crore as on the last day of the previous financial year; and

Listed companies which have listed their specified securities on the SME Exchange.

Further, it is provided that where the provisions of the aforesaid regulations become applicable to a listed company at a later date, such company shall comply with the requirements within six months from the date on which the provisions become applicable.

In this regard, we would like to inform you that as per the audited financial statements of the Company for the financial year ended 31st March, 2026, the paid-up equity share capital of the Company is ₹99,60,000 and the net worth is ₹48,79,731.

Accordingly, the Company falls within the exemption criteria prescribed under Regulation 15 of SEBI (LODR) Regulations, 2015. Hence, compliance with Regulation 27(2) is not applicable to the Company for the quarter ended 31st March, 2026.

Kindly take the same on record.

Thanking You.

Yours Faithfully

For Trident India Limited

Mrs. Priyanka Modi

Company Secretary & Compliance Officer