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: 13th August, 2026

To,

Listing and Compliance Department

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, Plot No. C-62,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400098

SCRIPT ID: TRIDENTIND

Subject: Outcome of Board Meeting pursuant to Regulations 30 and 33 read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Trident India Limited at its meeting held on Thursday, 13th August, 2026 at 02:00 P.M. at the Corporate Office of the Company situated at M.R. Market, Mahaveer Chowk, Upper Bazar, Ranchi – 834001, Jharkhand, inter alia, considered and approved the following matters:

1. STANDALONE UNAUDITED FINANCIAL RESULTS:

The Board considered and approved the **Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2026**, as recommended by the **Audit Committee**, along with the **Limited Review Report of the Statutory Auditors** thereon. **ANNEXURE A**

2. CONSOLIDATED UNAUDITED FINANCIAL RESULTS:

The Board considered and approved the **Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026**, as recommended by the **Audit Committee**, along with the **Limited Review Report of the Statutory Auditors** thereon. **ANNEXURE B**

3. COMPLETION OF TERM OF EXISTING STATUTORY AUDITORS:

The Board took note of the completion of the term of M/s. B. M. Chatrath & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company, whose term of five consecutive years shall expire at the conclusion of the ensuing Annual General Meeting, and the brief particulars of the same are provided in the **ANNEXURE C**.

4. APPOINTMENT OF NEW STATUTORY AUDITORS IN PLACE OF RETIRING AUDITOR:

The Board considered and approved the proposal for appointment of M/s. H. Goyal & Associates, Chartered Accountants (Firm Registration No. 033598C), as the Statutory Auditors of the

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Company for a term of five consecutive years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2031, pursuant to Sections 139, 141, 142 and other applicable provisions of the Companies Act, 2013, subject to approval of the Members at the ensuing Annual General Meeting.

Brief details and credentials of M/s. H. Goyal & Associates, Chartered Accountants, including the requisite information as prescribed under the applicable provisions of the Companies Act, 2013, are provided in the **ANNEXURE D** to this Notice.

5. APPOINTMENT OF INTERNAL AUDITOR:

The Board considered and approved the appointment of M/s. Udai Pathak & Co., Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2026-27, pursuant to Section 138 of the Companies Act, 2013 and the applicable rules made thereunder, based on the recommendation of the Audit Committee.

The Board also authorised the appropriate authority to determine their remuneration and terms of appointment.

6. SHIFTING OF REGISTERED OFFICE FROM THE STATE OF WEST BENGAL TO THE STATE OF JHARKHAND:

The Board considered and approved the proposal for shifting of the Registered Office of the Company from the **State of West Bengal** to the **State of Jharkhand** and the consequential alteration of Clause II (Situation Clause) of the Memorandum of Association of the Company, subject to approval of the Members of the Company, the Regional Director (Eastern Region), Registrar of Companies and such other statutory/regulatory authorities as may be required.

The Board further approved the inclusion of the requisite Special Resolution(s) in the Notice convening the ensuing Annual General Meeting.

7. CONVENING OF 42ND ANNUAL GENERAL MEETING:

The Board approved the convening of the 42nd Annual General Meeting of the Company on 28th day of September, 2026 at 11:30 a.m, at Registered Office at 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata – 700 013, West Bengal, India of the Company, and approved the related arrangements in this regard.

8. NOTICE OF 42ND ANNUAL GENERAL MEETING:

The Board considered and approved the draft Notice convening the 42nd Annual General Meeting of the Company together with the resolutions and matters incidental thereto.

9. APPOINTMENT OF SCRUTINIZER:

The Board approved the appointment of **M/s. Shikha Kavya & Associates, Proprietorship Firm, represented by its Proprietor, Mrs. Shikha Agarwal**, as the **Scrutinizer** for conducting the remote e-voting process and voting at the 42nd Annual General Meeting in a fair and transparent manner.

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Website : triindialtd.com

10. RECORD DATE / CUT-OFF DATE AND E-VOTING:

The Board approved the following dates/schedule for the purpose of the 42nd Annual General Meeting:

Particulars	Details
Cut-off Date for determining eligibility for e-voting	Monday, 21st September, 2026
Commencement of Remote E-voting	Friday, 25th September, 2026 at 09:00 A.M. (IST)
Conclusion of Remote E-voting	Sunday, 27th September, 2026 at 05:00 P.M. (IST)

11. RECONSTITUTION OF COMMITTEES AND APPOINTMENT OF CHAIRPERSON:

The Board, after considering the recommendations of the respective Committees, reviewed the composition and chairpersonship of the **Audit Committee and Nomination and Remuneration Committee** of the Company.

The Board thereafter approved the appointment of **Mr. Aman Poddar (DIN: 06620474), Independent Director**, as the **Chairperson of the Audit Committee and Nomination and Remuneration Committee**, with effect from **13th August, 2026**, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the brief particulars of the same are provided in the **ANNEXURE** .

Further, the Board took note of and approved that **Mr. Aman Poddar (DIN: 06620474), Independent Director**, shall preside over and act as the **Chairperson for the meetings of the Independent Directors** of the Company, with effect from **13th August, 2026**, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the revised composition and chairpersonship of the aforesaid Committees and the Independent Directors' meetings shall be effective from **13th August, 2026**.

12. OTHER MATTERS:

The Board considered and approved such other matters as were necessary and incidental for convening and conducting the ensuing Annual General Meeting.

The Board Meeting commenced at 02:00 P.M. and concluded at 7:30 P.M.

You are requested to kindly take the above information on record and disseminate the same on your website.

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Thanking you,

For Trident India Limited

Priyanka Modi

Company Secretary & Compliance Officer

Place: Ranchi

Date: 13/08/2026

ANNEXURE A

TRIDENT INDIA LIMITED
[CIN: L 52110 WB 1985 PLC 196225]
Regd. Office: 23, Ganesh Chandra Avenue, Kolkata - 700013, West Bnegal

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2026

	Particulars	(Rupees in Lacs)			
		For the Quarter Ended			For the Year
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	0.00	0.00	0	0.00
II	Other Income	0.04	0.07	0.18	0.47
III	**Total Income (I+II)**	**0.04**	**0.07**	**0.18**	**0.47**
IV	**Expenses**				
	(a) Cost of Materials Consumed		-		-
	(b) Purchases of Traded Goods	-	-		-
	(c) Changes in inventories of finished goods, work-in-progress & Stock-in-trade	-	-	-	-
	(d) Employee Benefits Expense	0.36	0.36	0.3	1.26
	(f) Depreciation and Amortisation Expense	-	0.00	0	0.00
	(g) Other Expenses	0.47	2.24	1.2	5.72
	Total Expenses (IV)	**0.83**	**2.60**	**1.50**	**6.98**
V	**Profit / (Loss) from Operations before Exceptional Items and Tax (III - IV)**	**(0.79)**	**(2.53)**	**(1.32)**	**(6.51)**
VI	Exceptional Items				-
					-
VII	**Profit / (Loss) before Tax (V - VI)**	**(0.79)**	**(2.53)**	**(1.32)**	**(6.51)**
VIII	**Tax Expense:**				
	(a) Current Tax	-	-	-	
	(b) Deferred Tax Expense / (Income)	-	-	-	0.14
	Total Tax Expense	-	-	-	**0.14**
IX	**Profit/(Loss) for the period (VII-VIII)**	**(0.79)**	**(2.53)**	**(1.32)**	**(6.65)**
X	**Other Comprehansive Income / (Expense) - Net of Tax**				
	(a) Items that will be reclassified subsequently to the statement of profit and loss	-	-	0	
	Total other comprehansive income, net of income tax	-	-	0	-
					-
X	**Total Comprehansive Income for the period (IX+X)**	**(0.79)**	**(2.53)**	**(1.32)**	**(6.65)**
XI	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	9.96	9.96	9.96	9.96
XII	**Reserves excluding Revaluation Reserves**				(61.99)
XII	Earnings Per Equity Share - Basic & Diluted (in Rs.) (not annualised)	(0.08)	(0.25)	(0.13)	(0.67)

ANNEXURE A

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TRIDENT INDIA LIMITED
[CIN: L 52110 WB 1985 PLC 196225]
Regd. Office: 23, Ganesh Chandra Avenue, Kolkata - 700013, West Bengal

Notes:-

1. The financial results of the Company for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting on 13th August, 2026. The statutory auditors have reviewed the same, and have issued an unqualified conclusion thereon.

2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.

3. Segment reporting as defined in the Indian Accounting Standard (Ind AS) AS-108 is not applicable since the entire operation of the company relates to only one segment.

4. Previous period figures have been regrouped and re-arranged whenever necessary to conform with the classification for adopting in this financial results.

For and on behalf of the Board
of Trident India Limited

NEERAJ KUMAR JAIN Digitally signed by NEERAJ KUMAR JAIN Date: 2026.08.13 19:16:35 +05'30'

(Neeraj Kumar Jain)
Managing Director
DIN: 05311021

Priyanka Modi Digitally signed by Priyanka Modi Date: 2026.08.13 19:17:23 +05'30'

(Priyanka Modi)
Company Secretary & Compliance Officer

(Sobhan Kumar Roy)
Chief Financial Officer

Date: 13th August 2026
Place: Kolkata

B M CHATRATH & CO LLP
(FORMERLY B M CHATRATH & CO)
CHARTERED ACCOUNTANTS
LLPIN : AAJ-0682

REGD. OFFICE : CENTRE POINT, 4th FLOOR, Suite No. 440
21, HEMANTA BASU SARANI, KOLKATA - 700 001
TEL : 2248-4575/6810/9934
E-mail : bmccal@bmchatrath.in
website : www.bmchatrath.com

Independent Auditor's Review Report for the quarter ended June 2026 on the Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors of

TRIDENT INDIA LIMITED

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Trident India Limited** ("the Company") for the quarter ended 30th June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time. This Statement submitted is the responsibility of the Company's Management and is approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B M CHATRATH& CO LLP
CHARTERED ACCOUNTANTS
Firm Registration No. 301011E/E300025

B M CHATRATH & CO LLP
KOLKATA
CHARTERED ACCOUNTANTS

Place: Kolkata
Date: 13.08.2026

Priya Agarwal
Partner
Membership No. 303874
UDIN: 26303874NBZHVI5573

ANNEXURE B

TRIDENT INDIA LIMITED [CIN: L 52110 WB 1985 PLC 196225] Regd. Office: 23, Ganesh Chandra Avenue, Kolkata - 700013, West Bnegal STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENED 30-06-2026					
		(Rupees in Lacs)			
	Particulars	For the Quarter Ended			For the Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	**Audited**	**Unaudited**	**Audited**
I	Revenue from Operations	0.00	0.00	0	0.00
II	Other Income	0.04	0.07	0.18	0.47
III	**Total Income (I+II)**	**0.04**	**0.07**	**0.18**	**0.47**
IV	**Expenses**				
	(a) Cost of Materials Consumed		-		-
	(b) Purchases of Traded Goods	-	-		-
	(c) Changes in inventories of finished goods, work-in-progress & Stock-in-trade	-	-	-	-
	(d) Employee Benefits Expense	0.36	0.36	0.3	1.26
	(f) Depreciation and Amortisation Expense	-	0.00	0	0.00
	(g) Other Expenses	0.47	**2.24**	1.2	5.72
	Total Expenses (IV)	**0.83**	**2.60**	**1.50**	**6.98**
V	**Profit / (Loss) from Operations before Exceptional Items and Tax (III - IV)**	**(0.79)**	**(2.53)**	**(1.32)**	**(6.51)**
VI	Exceptional Items				-
					-
VII	**Profit / (Loss) before Tax (V - VI)**	**(0.79)**	**(2.53)**	**(1.32)**	**(6.51)**
VIII	**Tax Expense:**				
	(a) Current Tax	-	-	-	
	(b) Deferred Tax Expense / (Income)	-	-	-	0.14
	Total Tax Expense	-	-	-	**0.14**
IX	**Profit/(Loss) for the period before share of profit from Associate (VII-VIII)**	**(0.79)**	**(2.53)**	**(1.32)**	**(6.65)**
X	**Share of Profit/(loss) from Associates**	**12.33**	**4.78**	**14.23**	**27.43**
XI	**Profit/(Loss) for the period (IX+X)**	**11.54**	**2.25**	**12.91**	**20.78**
XI	**Other Comprehansive Income / (Expense) - Net of Tax**				
	(a) Items that will be reclassified subsequently to the statement of profit and loss	-	-	-	-
	Total other comprehansive income, net of income tax	-	-	-	-
XII	**Total Comprehansive Income for the period (IX+X)**	**11.54**	**2.25**	**12.91**	**20.78**
		-	-	-	-
XIII	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	9.96	9.96	9.96	9.96
XIV	**Reserves excluding Revaluation Reserves**	-	-	-	**(108.12)**
XV	Earnings Per Equity Share - Basic & Diluted (in Rs.) (not annualised)	1.16	0.23	1.30	2.09

ANNEXURE B

TRIDENT INDIA LIMITED
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Website : triindialtd.com

TRIDENT INDIA LIMITED
[CIN: L 52110 WB 1985 PLC 196225]
Regd. Office: 23, Ganesh Chandra Avenue, Kolkata - 700013, West Bengal

Notes:-

1. The consolidated financial results of the Company for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting on 13th August, 2026. The statutory auditors have reviewed the same, and have issued an unqualified conclusion thereon.

2. The consolidated financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended except for the fact that financial statements of associate has been prepared as per accounting Standards specified under section 133 of the Act read with Rule 7 of the Companies (Accounts) Rules, 2014 (As Amended).

3. The Statutory auditors of the associate company has qualified their opinion for non-provisioning of gratuity liability as per provisions of Accounting Standard 15 for the financial year 2026-27. Impact of the same has not been ascertained while calculating profits of associate for the year.

4. Segment reporting as defined in the Indian Accounting Standard (Ind AS) AS-108 is not applicable since the entire operation of the company relates to only one segment.

5. Previous period figures have been regrouped and re-arranged whenever necessary to conform with the classification for adopting in this financial results.

For and on behalf of the Board of
Trident India Limited

NEERAJ KUMAR JAIN
Digitally signed by NEERAJ KUMAR JAIN
Date: 2026.08.13 19:19:57 +05'30'

(Neeraj Kumar Jain)
Managing Director
DIN: 05311021

Priyanka Modi
Digitally signed by Priyanka Modi
Date: 2026.08.13 19:18:52 +05'30'

(Priyanka Modi)
Company Secretary & Compliance Officer

Date: 13th August 2026
Place: Kolkata

(Sobhan Kumar Roy)
Chief Financial Officer

B M CHATRATH & CO LLP
(FORMERLY B M CHATRATH & CO)
CHARTERED ACCOUNTANTS
LLPIN : AAJ-0682

REGD OFFICE : CENTRE POINT, 4th FLOOR, Suite No 440
21, HEMANTA BASU SARANI, KOLKATA - 700 001
TEL 2248-4575/6810/9934
E-mail : bmccal@bmchatrath.in
website : www.bmchatrath.com

Independent Auditor's Review Report for the quarter ended June 2026 on Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors of TRIDENT INDIA LIMITED

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Trident India Limited** ("the Parent") and its share of the Net profit after tax and total comprehensive income of its associate company for the quarter ended 30th June 2026 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 and Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ('the Regulation').

This Statement, which is the responsibility of the Parent's Management and approved by the Patent's Board of Directors, has been compiled from the related interim standalone financial results / interim standalone financial information which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

This Statement includes the results of the following entities: -

Trident India Limited - Parent Company

M. Nirmal Kumar Pvt. Ltd. – Associate Company

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

B M CHATRATH & CO LLP
BMC
KOLKATA
CHARTERED ACCOUNTANTS

We have not conducted review of the Associate (M. Nirmal Kumar Pvt. Ltd.) included in the unaudited consolidated financial results, share of net profit/(loss) after tax of Rs.12.33 Lakhs for the quarter ended 30th June 2026 as considered in the Statement whose interim financial results and other financial information have not been reviewed by their auditors. These unaudited financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of this associate is based solely on such unaudited financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are material to the Group.

Emphasis of matters

We draw attention to the following:

1) Note No –2 regarding non-preparation of financial statements of Associate Company as per Indian Accounting Standard.
2) Note No – 3 regarding non-provisioning of gratuity liability as per Indian Accounting Standards.

Our opinion is not modified in respect of these matters.

For B M CHATRATH& CO LLP
CHARTERED ACCOUNTANTS
Firm Registration No. 301011E/E300025

Priya Agarwal
Partner
Membership No. 303874
UDIN: 26303874ETCQVP3339

Place: Kolkata
Date: 13.08.2026

B M CHATRATH & CO LLP
KOLKATA
CHARTERED ACCOUNTANTS

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Website : triindialtd.com

ANNEXURE-C

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/2023/120 DATED JULY 11, 2023, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

COMPLETION OF TERM OF STATUTORY AUDITORS:

The Board of Directors of the Company took note of the completion of the term of **M/s. B. M. Chatrath & Co. LLP, Chartered Accountants**, as Statutory Auditors of the Company, whose term of five consecutive years shall expire at the conclusion of the ensuing Annual General Meeting of the Company.

The details are as follows:

Sr. No.	Particulars	Details
1.	Reason for change (~~viz. appointment, re-appointment, resignation, removal, death or~~ otherwise)	Cessation: Completion of the term of five consecutive years as Statutory Auditors of the Company. The term of M/s. B. M. Chatrath & Co. LLP expires at the conclusion of the ensuing Annual General Meeting (AGM).
2.	Date of ~~appointment~~ / cessation & term of appointment	• Date of Cessation: Conclusion of the ensuing 42nd Annual General Meeting of the Company
3.	Brief profile	M/s. B. M. Chatrath & Co. LLP, Chartered Accountants (Firm Registration Number: FRN 301011E/E300025), has successfully served the Company as Statutory Auditors for a full term of five consecutive years.

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ANNEXURE:D

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/2023/120 DATED JULY 11, 2023, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Appointment of M/s H Goyal & Associates, Chartered Accountants as Statutory Auditors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details relating to the appointment of M/s H Goyal & Associates, Chartered Accountants, as Statutory Auditors of the Company are as follows

Particulars	**Details**
Name of the Auditor / Audit Firm	M/s H Goyal & Associates, Chartered Accountants
Name of Individual / Partner	CA Harshit Goyal
Firm Registration Number (FRN)	033598C
Address	610B, 6th Floor, Panchwati Plaza, Near Jaipal Singh Stadium, Kutchery Road, Ranchi – 834001
Email ID	harshitgoyalandassociates@gmail.com
Contact No.	8825256321
Reason for Change	Appointment of M/s H Goyal & Associates, Chartered Accountants, as Statutory Auditors of the Company in place of the retiring Statutory Auditors, subject to the approval of the Members of the Company, wherever applicable.
Date of Appointment	13th August 2026
Term of Appointment	Appointed by the Board of Directors at its meeting held on 13th August 2026, subject to approval of the Members at the ensuing Annual General Meeting, for a term of five consecutive years from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031, subject to the provisions of the Companies Act, 2013 and rules made thereunder.

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

Particulars	**Details**
Brief Profile	M/s H Goyal & Associates, Chartered Accountants, is a professional firm based in Ranchi, Jharkhand, providing services in the areas of statutory audit, tax audit, taxation, accounting, assurance and other allied professional services. The firm is led by CA Harshit Goyal and provides audit and assurance services to Corporates and other entities.
Disclosure of Relationships between Directors / KMPs and the Auditor	CA Harshit Goyal and M/s H Goyal & Associates, Chartered Accountants, are not related to any of the Directors or Key Managerial Personnel of the Company.
Confirmation regarding eligibility	M/s H Goyal & Associates, Chartered Accountants, have confirmed their eligibility and consent to act as Statutory Auditors of the Company and have further confirmed that they satisfy the criteria prescribed under Section 141 of the Companies Act, 2013 and the rules made thereunder.
Other Information	There is no material reason other than the reason stated above for the proposed change in the Statutory Auditors of the Company.

TRIDENT INDIA LIMITED
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ANNEXURE-E

BOARD COMMITTEE

As revised with effect from 13th August, 2026

BOARD COMMITTEES:

AUDIT COMMITTEE

The Audit Committee comprises of:

- Mr. Aman Poddar – Chairperson
- Mrs. Kanta Bokaria – Member
- Mr. Neeraj Jain – Member

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee comprises of:

- Mr. Aman Poddar – Chairperson
- Mrs. Kanta Bokaria – Member
- Mr. Kamal Jain – Member

Note: The above constitution reflects the revised committee composition and chairpersonship approved by the Board with effect from 13th August, 2026.

For TRIDENT INDIA LIMITED

TRIDENT INDIA LIMITED * 196555 *

Priyanka Modi
Company Secretary & Compliance Officer
Date: 13th August 2026
Place: Ranchi