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: 03rd 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: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29, 30 AND 33 READ WITH OTHER APPLICABLE PROVISIONS, IF ANY, OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 29, 30 and 33** read with other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of **Trident India Limited** is scheduled to be 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, to consider, approve and take on record the following matters:

i. To consider and approve the **Standalone Unaudited Financial Results** of the Company for the quarter ended **30th June, 2026**, along with the Limited Review Report of the Statutory Auditors;

ii. To consider and approve the **Consolidated Unaudited Financial Results** of the Company for the quarter ended **30th June, 2026**, along with the Limited Review Report of the Statutory Auditors;

iii. To take note of the completion of the term of **M/s. B. M. Chatrath & Co. LLP**, **Chartered Accountants, Statutory Auditors** of the Company, appointed pursuant to the provisions of Section 139 of the Companies Act, 2013, whose term of five consecutive years shall expire at the conclusion of the ensuing Annual General Meeting, and to consider the **proposal for appointment of new Statutory Auditors**.

iv. To consider and approve the appointment of **M/s. H. Goyal & Associates, Chartered Accountants (Firm Registration No. 033598C), as the Statutory Auditors of the 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, if any,

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of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, subject to the approval of the Members at the ensuing Annual General Meeting.

v. <u>To consider and approve the appointment of Internal Auditors of the Company for the Financial Year 2026-27.</u>

To consider and, if thought fit, approve 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 the provisions of Section 138 of the Companies Act, 2013 read with the applicable rules made thereunder, based on the recommendation of the Audit Committee, and to authorize the Board to determine their remuneration and terms of appointment.

vi. To consider and, if thought fit, approve the proposal for shifting 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 the approval of the Members of the Company, the Regional Director (Eastern Region), the Registrar of Companies and such other statutory/regulatory authorities as may be required, and to include the requisite Special Resolution(s) in the Notice convening the ensuing Annual General Meeting.

vii. To consider and approve the convening of the **42nd Annual General Meeting** of the Company and to fix the **date, time and venue** thereof;

viii. To approve the draft Notice convening the 42nd Annual General Meeting and matters incidental thereto;

ix. To appoint Mrs. Shikha Agarwal as **Scrutinizer** for conducting the remote e-voting process and voting at the Annual General Meeting for the **F.Y. 2026** in a fair and transparent manner;

x. To fix the **Book Closure / Record Date**, Cut-off Date and E-voting Schedule for the purpose of the 42nd Annual General Meeting;

xi. To consider such other businesses as may be required for convening the Annual General Meeting and matters incidental thereto; and

xii. Any other matter with the permission of the Chair.

Further to our notice regarding the closure of the Trading Window, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives until **48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30th June, 2026**.

Kindly take the above information on record and disseminate the same on your website.

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Thanking you.

Yours faithfully,

For Trident India Limited

Priyanka Modi
Company Secretary & Compliance Officer

Place: Ranchi
Date: 03/08/2026