

Date: 19th May, 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 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 and 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 Friday, 29th May, 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 Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026;
- ii. To consider and approve the Consolidated Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026; and
- iii. Any other matter with the permission of Chair.

Further to our notice dated 30.03.2026 relating to Intimation of Closure of Trading window, the trading window for dealing in Equity Shares of Trident India Limited shall remain closed for the designated persons and their relatives until 48 hours after the declaration of the Standalone and Consolidated Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2026.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,

**Yours Faithfully,
For Trident India Limited**

Priyanka Modi

**Priyanka Modi
Company Secretary and Compliance Officer**