



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 : triindia ltd@gmail.com
Website : triindia ltd.com

Date: 30th January 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 & nine month ended 31st December, 2025.

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 & nine month ended 31st December 2025.

Thanking You.

Yours Faithfully,

For Trident India Limited

Mrs. Priyanka Modi

Company Secretary & Compliance Officer

Date: 30th January 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,

Subject: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter & nine month ended 31st December, 2025.

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para-C, D, E and F of Schedule V of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

* The listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on SME Exchange and hence Corporate Governance Provisions are not applicable to the Company for the quarter & nine month ended 31st December 2025.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours Faithfully

For Trident India Limited

Mrs. Priyanka Modi

Company Secretary & Compliance Officer