



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: 1st October, 2025

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 Half year ended 30th September, 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 Half year ended 30th September, 2025.

Thanking You.

Yours Faithfully,

For Trident India Limited

Priyanka Modi

Mrs. Priyanka Modi

Company Secretary & Compliance Officer



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4th Floor, Opposite Trident Hotel

Mumbai – 400 098

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Dear Sir/Madam,

Subject: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September, 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 Half year ended 30th September, 2025.

You are requested to take the above on your records.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours Faithfully

For Trident India Limited

Priyanka Modi

Mrs. Priyanka Modi

Company Secretary & Compliance Officer