



NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EOGM) of the members of Trident India Limited will be held on Monday, 23rd March, 2026 at 2:00 p.m. at Registered Office to transact the following business:

SPECIAL BUSINESS:

Item No. 1: Regularization of Additional Director, Mr. Aman Poddar (DIN: 06620474) as Non-Executive and Independent Director of the Company.

To consider and, if thought fit, to pass with or without modification (s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provision of sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 read with Schedule IV of the Act and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable rules (including any statutory modification or re-enactment thereof for the time being in force), Mr. Aman Poddar (DIN: 06620474), who was appointed by the Board of Directors as an Additional Director (Non-Executive and Independent Director) of the Company with effect from 14th November, 2025, based the recommendation of the Nomination and Remuneration Committee, and who holds office subject to the approval of shareholders in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and in respect of whom the Company has received a notice in writing under section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company (on in force).”

“RESOLVED FURTHER THAT the appointment of Mr. Aman Poddar (DIN: 06620474), who has submitted a declaration that he meets the criteria for independence as provided in section 149 (6) of the Act and regulation 16 (1) (b) of SEBI Listing Regulations and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years with effect from 14th November, 2025 to 13th November, 2030, be and is hereby approved.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any Committee of Directors with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

For Trident India Limited

Sd/-

Priyanka Modi
(Company secretary & Compliance Officer)



NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
2. Corporate member intending to send their authorize representatives to attend the EGM are requested to send a certified copy of the Board resolution to the Company, authorizing them to attend and vote on their behalf at the EOGM.
3. Members, Proxies and Authorized representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the EOGM.
4. The Register of Members and Share Transfer books of the Company will remain closed from Monday, 16th March, 2026 to Sunday, 22nd March, 2026 (both days inclusive).
5. To support “Green Initiative”, Members who have not yet registered their email address are requested to register the same with their Depository Participants (“DP”) in case the shares are held by them in electronic form and with Maheshwari Datamatics Private Limited (MDPL) in case the shares are held in physical form.
6. Members are requested to intimate any changes pertaining to their name, postal address, email address, telephone/mobile numbers, PAN, mandates, nominations, bank details (including name of the Bank, Branch details, account number, MICR codes, IFSC, etc.), and power of attorney to their DPs if shares are held in electronic form and to Maheshwari Datamatics Private Limited (MDPL) if shares are held in physical form.
7. Members are requested to send all communications relating to shares to the Company's Share Transfer Agent, Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001.
8. As per the provision of section 72 of the Act, the facility of making nomination is available for the members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's website www.triindialtd.com, members are requested to submit the said form to their DP in case the shares are held in electronic form and to MDPL in case the shares are held in physical form.
9. Members holding Physical form, in more than one folio are requested to send the Company or MDPL, the details of such folio together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such members after making requisite changes.



10. In case Joint Holders attending the EOGM, The Members whose name appears as the first holder in the order of names as per register of members of the Company will be entitled to vote.
11. Members seeking any information with regard to accounts, are requested to write to the Company at an early date, so as to enable the management to keep the information ready at the EOGM.
12. Notice of the EOGM is being sent by electronic mode to those whose email address are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For members who have not yet registered their email address, physical copies are being sent by the permitted mode. Members may note that notice and Annual report 2024-25 will also be available on the Company's website www.triindialtd.com/ and on the website NSDL <https://www.evoting.nsdl.com>.
13. All Members are requested to physically present at the meeting in person or by proxy to attend the Extra Ordinary general Meeting of the Company.
14. Investors may contact the Company Secretary for redressal of their grievances/queries either at the Registered Office or by emailing to triindialtd@gmail.com.
15. **Mode of sending Notice for EGM and dispatch of Annual Report**

According to the provision of Rule 18 of the Companies (management and Administration) Rules, 2014, the notice of general meeting proposed to be conducted may be given to the members only through e-mails registered with the company or with the depository participants/ depository or the Registrar and Share Transfer agent (RTA) i.e, M/s. Maheshwari Datamatics Private Limited. A copy of notice of meeting shall be prominently displayed on the website of the company i.e, www.triindialtd.com and due intimation shall be made to the stock exchanges. Notice shall also be available on the e-voting website of the agency for providing e-voting facility i.e, NSDL, VIZ, www.evoting.nsdl.com .

16. E-VOTING PROCESS

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:



Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period.2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com/. Select “Register Online for IDeAS” Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none">1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.



	<p>3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</p>
Individual Shareholder (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.



Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****



c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
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5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.



Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “**Submit**” and also “**Confirm**” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to acsshikhajain@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL officials at evoting@nsdl.co.in



Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to triindialtd@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to triindialtd@gmail.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e., **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Other Instructions:

- i. The e-voting period commences on Friday, March 20, 2026 (9.00 am) and ends on Sunday, March 22, 2026 (5.00 pm). During this period, members holding shares either in Physical form or in dematerialised form, as on Monday, March 16, 2026 i.e Cut-off date, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast the vote again.
- ii. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting, either through remote e-voting or voting at the EOGM through electronic voting system or poll paper.
- iii. Any person, who acquires shares of the Company and become member of the company after dispatch of the Notice and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.
- iv. The Scrutinizer shall, immediately after the conclusion of voting at the EOGM, first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witness not in the employment of the Company and make, not later than 48 hours of conclusion of the EOGM, a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.



- v. The result declared along with the Scrutinizer's report shall be placed on the Company's website www.triindialtd.com and on the website NSDL <https://www.evoting.nsdl.com> immediately. The Company shall simultaneously forward the results Metropolitan Stock Exchange Limited (MCX-SX), where the shares of the company are listed. The results shall also be displayed on the Notice Board at the registered office of the Company.

SD/-

By Order of the Board of Directors

**Priyanka Modi
(Company Secretary & Compliance Officer)**

Kolkata, February 20, 2026

Registered Address:

23, Ganesh Chandra Avenue,
3rd Floor,
Kolkata-700013



EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

The Board of Directors at its meeting held on 14th November 2025 appointed Mr. Aman Poddar (DIN: 06620474) as an Additional Director (Non-Executive Independent Director) pursuant to Section 161 (1) of the Companies Act, 2013.

In accordance with Section 161, he holds office upto the date of this Extraordinary General Meeting and is eligible for appointment as an Independent Director. The Board of Directors on the recommendation of the Nomination and Remuneration Committee, is of the view that appointment of Mr. Aman Poddar on the Company Board is desirable and would be beneficial to the Company and hence it recommends the said Resolution for approval by the members of the Company.

Considering his experience in business management, governance oversight and strategic advisory, the Board believes that his appointment will be beneficial to the Company.

Except Mr. Aman Poddar, none of the Directors or Key Managerial Personnel or their relatives are concerned or interested in the resolution.

The Board recommends the said Resolution to be passed as a Special Resolution.

ADDITIONAL INFORMATION

(Pursuant to Regulation 36(3) of SEBI (LODR) and Secretarial Standard-2)

Particulars	Details
Name of the Director	Mr. Aman Poddar
DIN	06620474
Date of Birth	30-12-1992
Nationality	Indian
Date of First Appointment	14 th November, 2025
Designation	Non-Executive Independent Director
Qualification	Professional.
Brief Profile	Experienced professional with expertise in corporate governance, business management and strategic planning.
Shareholding in Company	Nil
Relationship with Directors/KMP	Not related



Particulars	Details
Directorship in other Companies	Vedant Asset Limited CIN- U74900JH2015PLC003020
Remuneration	Sitting fees as approved by Board
Terms & Conditions	As per Letter of Appointment available on Company website

Affirmations:

- He is not debarred from holding office by SEBI or any authority.
- He satisfies independence criteria under Companies Act and SEBI (LODR).
- The Board is satisfied about his integrity and expertise.

DECLARATION OF RESULTS

The results of remote e-voting and voting at the EGM shall be declared within forty-eight hours from conclusion of the meeting and shall be placed on the website of the Company and NSDL and communicated to Metropolitan Stock Exchange of India Limited (MSEI).

For Trident India limited

Sd/-

Priyanka Modi
Company secretary and Compliance Officer



TRIDENT INDIA LIMITED

CIN : L52110WB1985PLC196555

Regd. Office :

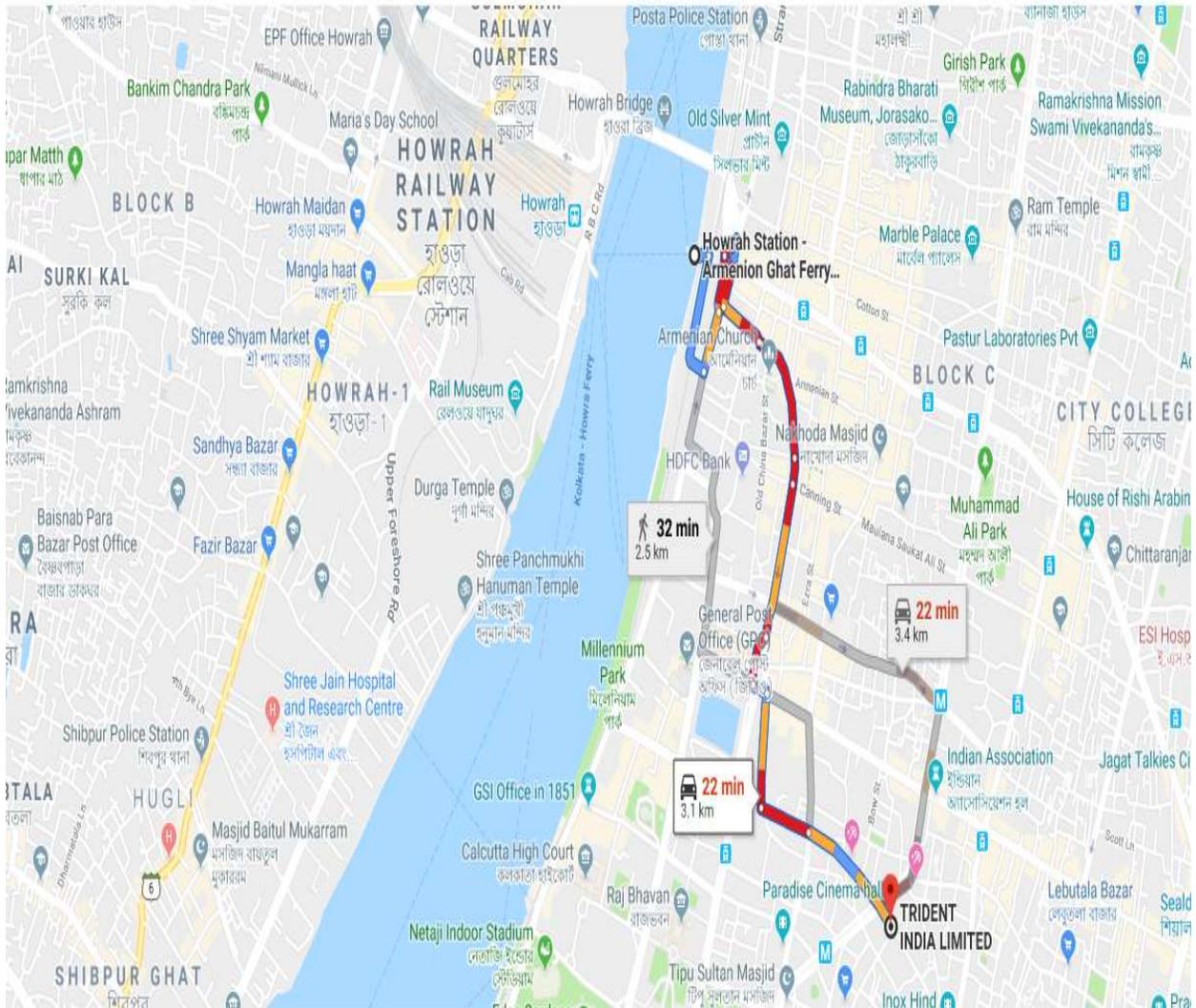
23, Ganesh Chandra Avenue,
3rd Floor, Kolkata - 700 013 (W.B.)

Phone : 033-22114457, Fax : 033-22115493

E-mail : triindiaLtd@gmail.com

Website : triindiaLtd.com

ROUTE MAP TO THE VENUE OF EXTRA-ORDINARY GENERAL MEETING



EOGM VENUE

**23, GANESH CHANDRA AVENUE
3RD FLOOR
KOLKATA-700013**

ATTENDANCE SLIP

Regd. Folio/DP ID & Client ID	
Name	
Address of the Shareholder & No. of Shares Held	

(To be handed over at the entrance of the meeting place) (Extra-Ordinary General Meeting -23rd March, 2026)

1. I hereby record my presence at the Extraordinary General Meeting of the Company, to be held on the Monday, 23rd day of March, 2026 at 02:00 P.M. at 23, Ganesh Chandra Avenue, Kolkata - 700 013.

2. Signature of the Shareholder/Proxy Present.

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3. Share holder/Proxy holder willing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

4. Share holder/Proxy holder desiring to attend the meeting may bring his/her copy of Annual Report for reference at the meeting.

5. Please read the instructions carefully before exercising your vote.



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

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Sequence Number)	USER - ID	PAN/ SEQUENCE NO.

E-Voting Facility is available during the following voting period:

Commencement of E- Voting	End of E- Voting
Friday 20th March, 2026 from 09:00 A.M (IST)	Sunday 22nd March, 2026 till 05:00 P.M. (IST)



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

FORM NO. MGT-11 PROXY FORM

[Pursuant To Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L52110WB1985PLC196555
Name of the Company : TRIDENT INDIA LIMITED
Registered Office : 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013
Name of the Members :
Registered Address :
E-Mail Id :
Folio No./Client No./ DP ID

I / We, being the member(s) of shares of the above Company, hereby appoint.

1. Name _____ Address _____

E-Mail Id : _____ Signature _____ or failing
him

2. Name. _____ Address _____

E-Mail Id: _____ Signature _____ or failing
him

3. Name _____ Address _____

E-Mail Id : _____ Signature : _____

as my/ our proxy to attend and vote (on a poll) for me/us on my/our behalf at the EOGM of the Company, to be held on Monday, the 23rd Day of March, 2026 at 02.00 P.M. at 23, Ganesh Chandra Avenue, Kolkata – 700 013 and at any adjournment thereof in respect of such resolution(s) as are indicated below:



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

S.N.	Resolution	For	Against
	Special Business		
1.	To Consider; approve and adopt: Regularization of Additional Director, Mr. Aman Poddar (DIN: 06620474) as Non- Executive and Independent Director of the Company.		

Signed thisday of 2026

Signature of Shareholder.....

Signature of Proxy holder(s).....

**Affix
revenue
stamp**

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.