



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: 08.02.2026

To,
Listing and Compliance Department
Metropolitan Stock Exchange of India Limited
Vibryor Towers, Plot No. C - 62,
Bandra Kurla Complex Bandra (EAST)
4th Floor, Opposite Trident Hotel
Mumbai - 400098

SYMBOL: TRIDENTIND

Sub:-Intimation of Board Meetings under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the third quarter ended 31st December, 2025.

Please find attached herewith the Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the third quarter ended 31st December 2025.

Thanking You,

For TRIDENT INDIA LIMITED

CS PRIYANKA MODI

COMPANY SECRETARY & COMPLIANCE OFFICER



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Sub:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the third quarter ended 31st December 2025.

Dear Sir/ Madam,

This is for your kind information that in compliance to Regulation 29 (1) read with Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the meeting of the Board of Directors of the Company, Trident India Limited is scheduled to be held on Saturday, 14th February, 2026 at 12.00 PM at its Corporate Office, **M.R. Market, Mahaveer Chowk, Upper Bazar, Ranchi, Jharkhand, India, 834001** inter alia to transact the following businesses:

1. To consider and approve Un-Audited Standalone and Consolidated Financial Results and the Limited Review Report of the Company for the third quarter ended 31st December, 2025;
2. To transact any other business with the permission of the Chairman and with the consent of the majority Directors.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Prevention of Insider Trading the Trading Window for dealing in the Company's securities is closed from 1st January, 2026 till the expiry of 48 hours after the announcement of Unaudited Standalone and Consolidated Financial Results and Limited Review Report of the Company i.e. upto 16th February, 2026 (both days inclusive).

Kindly take on record the aforesaid information and acknowledge the same.



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Yours Faithfully

Thanking You,

For TRIDENT INDIA LIMITED

CS PRIYANKA MODI

COMPANY SECRETARY & COMPLIANCE OFFICER