

Date: 10th November, 2025

To,
Listing and Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, Plot No. C - 62,
Bandra Kurla Complex Bandra (EAST)
4th Floor, Opposite Trident Hotel
Mumbai - 400 098

SYMBOL: TRIDENTIND

SUBJECT: NOTICE OF MEETING OF THE BOARD OF DIRECTORS PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of 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, November 14, 2025, inter alia to:

- i. approve and take on record the un-audited standalone financial results of the Company for the half year ended September 30, 2025;
- ii. approve and take on record the un-audited consolidated financial results of the Company for the half year ended September 30, 2025; and
- iii. Any other matter with the permission of Chair.

Please take the same on your records.

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 was closed from October 1st, 2025 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 November 16, 2025 (both days inclusive).

Kindly acknowledge and take on record the same.

For Trident India Limited

Priyanka Modi

CS Priyanka Modi
Company Secretary & Compliance Officer