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TRIDENT/CS/2024

May 14, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  
Scrip Code: TRIDENT

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 521064

**Sub.: Intimation for revised date of Board Meeting**

**Ref.: Our letters dated April 30, 2024, May 07, 2024 and May 10, 2024**

Dear Sir / Madam

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and in continuation to our letters captioned above, we wish to inform that the Meeting of the Board of Directors of the Company is rescheduled to **Saturday, May 18, 2024**, due to unavoidable administrative reasons.

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, it is hereby informed that **Tuesday, May 28, 2024**, is being fixed as Record Date for the purpose of determining the equity shareholders for the 1<sup>st</sup> Interim Dividend of the Financial Year 2024-25, if approved by the Board in its rescheduled Meeting.

Accordingly, the trading window shall re-open on third calendar day from date of conclusion of Board meeting, in accordance with the "Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons" of Trident Limited ("the Company"), read with, applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records please.

Thanking you

Yours faithfully  
For **Trident Limited**

**(Matta Aravind Kumar)**  
**Company Secretary**

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

14/05/2024

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