

TRIDENT TEXOFAB LIMITED

Date: 21.08.2024

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726
---	--------------------------------------

Dear Sir/Ma'am,

Sub: OUTCOME OF THE PROCEEDINGS OF BOARD MEETING HELD TODAY -AUGUST 21, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Wednesday, August 21, 2024 at the registered office of the Company has considered and approved following item including: -

1. The Board's Report of the Company for the financial year Ended on March 31, 2024 along with all annexures.
2. The Draft Notice convening 16th Annual General Meeting ("AGM") of the Members of Trident Texofab Limited scheduled to be held on **Friday, September 27, 2024 at 04.00 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM will be sent in due course of time.
3. Approved that pursuant to section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024** (both days inclusive) for the purpose of the proposed AGM and cut-off date for remote e-voting and e-voting during the AGM is Friday, September 20, 2024.
4. Appointed CS Mehul Amareliya, Proprietor of M/s. Amareliya & Associates, Practising Company Secretary (Membership No. FCS: 12452; CP No: 24321), to act as the Scrutinizer to scrutinize the remote e-Voting process and e-voting during the AGM for 16th Annual General Meeting of the Company.
5. Recommended the Re-appointment of Mr. Manish Dhirajlal Halwawala (DIN-08958684), who retires by rotation and being eligible, for reappointment subject to approval of the members.



CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ
24AADCT0381R2ZY

TRIDENT TEXOFAB LIMITED

The Board Meeting commenced at 5:50 p.m. and concluded at 6.45 p.m.

You are requested to kindly take the note of above on records.

Thanking You,

Yours Faithfully

FOR TRIDENT TEXOFAB LIMITED

CS RAHUL JARIWALA
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO.-A70164