

TRIDENT TEXOFAB LIMITED

Date: November 11, 2024

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726 ISIN: INE071Y01013
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Subject : Outcome of Board Meeting of the Company held on November 11, 2024.

Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please refer the Board Meeting outcome dated October 23, 2024 wherein board decided to create, issue, and allot up to 60, 00,000 (Sixty Lakhs only) fully convertible warrants, convertible into equivalent number of fully paid up equity shares of the Company having face value of Rs. 10/- (Rupees Ten Only) each, to the persons belonging to 'Public Category', in terms of SEBI (ICDR) Regulations, 2018, subject to all necessary approvals (the preferential issue).

The Board of Directors of the Company was further authorised/empowered to take necessary decision to settle any question, difficulty or doubt that may arise subsequently in respect to the preferential issue, and in pursuance to the same, the Board of Directors of the Company in its meeting duly held on November 11, 2024 took the following decisions:

1. Revision in list of allottees:

Further, it had come to the knowledge of the company that below mentioned proposed Allottees to whom 1,42,858 Warrants Convertible into Equity Shares were proposed to be issued on Preferential Basis, subject to approval of the shareholders, have been ineligible pursuant to contravention of Regulation 159 and other applicable provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") and as such warrants could not be allotted to him.

SR. NO.	NAME OF DISQUALIFIED PROPOSED ALLOTTEES	CATEGORY OF THE PROPOSED ALLOTTEE	MAXIMUM NO. OF EQUITY SHARES PROPOSED TO BE ALLOTTED	MAXIMUM CONSIDERATION (RUPEES)
1	DOBARIYA VISHAL V	PUBLIC INDIVIDUAL	1,42,858	1,00,00,060.00

The Board took note of the same and decided to replace the name from the list of proposed allottees with the following new allottee.

TRIDENT TEXOFAB LIMITED

SR. NO.	NAME OF DISQUALIFIED PROPOSED ALLOTTEES	CATEGORY OF THE PROPOSED ALLOTTEE	MAXIMUM NO. OF EQUITY SHARES PROPOSED TO BE ALLOTTED	MAXIMUM CONSIDERATION (RUPEES)
1	BOOTSTRAP COMBINATOR LLP	PUBLIC BODY CORPORATE LLP	1,42,858	1,00,00,060.00

, and approved the revised list of allottees as per the following details:

SR NO	Name of the Proposed Allottee	Category of the Proposed Allottee	Maximum no. of Equity Shares proposed to be allotted	Maximum Consideration (Rupees)
1	PRADEEP KUMAR TOTLA	PUBLIC INDIVIDUAL	40,000	28,00,000.00
2	SWAYAM PRAKASH TOTLA	PUBLIC INDIVIDUAL	30,000	21,00,000.00
3	AKASH DHINGRA	PUBLIC INDIVIDUAL	40,000	28,00,000.00
4	MANJURANI MAHINDERPAL DHINGRA	PUBLIC INDIVIDUAL	30,000	21,00,000.00
5	SUMAN SARAOGI	PUBLIC INDIVIDUAL	35,000	24,50,000.00
6	VERMA KAMLABEN RAJNIKANT	PUBLIC INDIVIDUAL	30,000	21,00,000.00
7	CHETAN KUMAR AGGARWAL	PUBLIC INDIVIDUAL	15,000	10,50,000.00
8	VIKAS RAMAVTAR GOYAL	PUBLIC INDIVIDUAL	20,000	14,00,000.00
9	VICKY VINODBHAI DATRANIYA	PUBLIC INDIVIDUAL	30,000	21,00,000.00
10	SUPAN VINODBHAI DATRANIYA	PUBLIC INDIVIDUAL	30,000	21,00,000.00
11	VINODKUMAR BOCHIWAL	PUBLIC INDIVIDUAL	12,000	8,40,000.00
12	ANITA VINODKUMAR BOCHIWAL	PUBLIC INDIVIDUAL	12,000	8,40,000.00
13	RITIK BOCHIWAL	PUBLIC INDIVIDUAL	11,000	7,70,000.00
14	KHUSHALI BOCHIWAL	PUBLIC INDIVIDUAL	11,000	7,70,000.00
15	TIKAM CHAND JAIN	PUBLIC INDIVIDUAL	15,000	10,50,000.00
16	VIKASH KUMAR JAIN HUF	PUBLIC INDIVIDUAL HUF	15,000	10,50,000.00
17	SHRUTI ANUJ JAIN	PUBLIC INDIVIDUAL	40,000	28,00,000.00
18	KASHISH BAGRA	PUBLIC INDIVIDUAL	15,000	10,50,000.00
19	MAHENDRAKUMAR BHIKHALAL DHANDHUKIA	PUBLIC INDIVIDUAL	15,000	10,50,000.00
20	JAIN PRIYASH	PUBLIC INDIVIDUAL	70,000	49,00,000.00
21	SUSHIL TAHALRAMANI	PUBLIC INDIVIDUAL	35,000	24,50,000.00

TRIDENT TEXOFAB LIMITED

22	RASHI HARESH WADHWANI	PUBLIC INDIVIDUAL	20,000	14,00,000.00
23	KAMESH JAIN HUF	PUBLIC INDIVIDUAL HUF	15,000	10,50,000.00
24	GOVIND OMPRAKASH BHARADIYA	PUBLIC INDIVIDUAL	15,000	10,50,000.00
25	VIKASH BUDHIA	PUBLIC INDIVIDUAL	12,000	8,40,000.00
26	JINESH KAMAL JAIN	PUBLIC INDIVIDUAL	70,000	49,00,000.00
27	PATEL BHARATKUMAR MADHUBHAI	PUBLIC INDIVIDUAL	65,000	45,50,000.00
28	JAIPRAKASH JAMNADAS KHERAJANI	PUBLIC INDIVIDUAL	50,000	35,00,000.00
29	EKTA JAIPRAKASH KHERAJANI	PUBLIC INDIVIDUAL	35,000	24,50,000.00
30	JAIRAJ LAXMINARAYAN TEKWANI	PUBLIC INDIVIDUAL	35,000	24,50,000.00
31	MENKA MANISH AGARWAL	PUBLIC INDIVIDUAL	50,000	35,00,000.00
32	AGRAWAL MANAV	PUBLIC INDIVIDUAL	50,000	35,00,000.00
33	SAMKIT SUDHIRKUMAR SHAH	PUBLIC INDIVIDUAL	14,000	9,80,000.00
34	SUNNY SUDHIRKUMAR SHAH	PUBLIC INDIVIDUAL	14,000	9,80,000.00
35	SHAH AKSHAT PIYUSH	PUBLIC INDIVIDUAL	14,000	9,80,000.00
36	ANKUR LAXMIPAT NAHATA	PUBLIC INDIVIDUAL	14,000	9,80,000.00
37	BAREJA ASHOKBHAI	PUBLIC INDIVIDUAL	1,00,000	70,00,000.00
38	TARUN PAL SINGH	PUBLIC INDIVIDUAL	40,000	28,00,000.00
39	RADHA KISHAN BALANI	PUBLIC INDIVIDUAL	30,000	21,00,000.00
40	RAHUL RAJENDRA SAINI	PUBLIC INDIVIDUAL	25,000	17,50,000.00
41	SWATI RAHUL MINDA	PUBLIC INDIVIDUAL	25,000	17,50,000.00
42	RAJPUSHP ENTREPRISE LLP	PUBLIC BODY CORPORATE LLP	25,000	17,50,000.00
43	ROHIT ASHOK KAPOOR	PUBLIC INDIVIDUAL	25,000	17,50,000.00
44	M H DALWANI	PUBLIC INDIVIDUAL	15,000	10,50,000.00
45	SHRUTI ATULKUMAR JAIN	PUBLIC INDIVIDUAL	15,000	10,50,000.00
46	HIRAL VISHAL GHORI	PUBLIC INDIVIDUAL	76,000	53,20,000.00
47	NILESHKUMAR B VAGASIYA	PUBLIC INDIVIDUAL	52,000	36,40,000.00
48	VASARAMBHAI KALABHAI MORA DIYA HUF	PUBLIC INDIVIDUAL HUF	15,000	10,50,000.00
49	JAVED HAYATKHAN KHAN	PUBLIC INDIVIDUAL	20,000	14,00,000.00
50	BELADIYA VIVEKKUMAR PRAVINBHAI	PUBLIC INDIVIDUAL	14,000	9,80,000.00
51	NISHA BANSAL	PUBLIC INDIVIDUAL	15,000	10,50,000.00
52	BHANWARSINGH RAGHUNATHSINGH BHATI	PUBLIC INDIVIDUAL	10,000	7,00,000.00
53	DEENDAYAL SHARMA	PUBLIC INDIVIDUAL	10,000	7,00,000.00
54	SONU LALITKUMAR JAIN	PUBLIC INDIVIDUAL	14,000	9,80,000.00

TRIDENT TEXOFAB LIMITED

55	KANANI R P	PUBLIC INDIVIDUAL	15,000	10,50,000.00
56	NAVIN BANSAL	PUBLIC INDIVIDUAL	10,000	7,00,000.00
57	VIRESHBHAI C KASLIWALL HUF	PUBLIC INDIVIDUAL HUF	15,000	10,50,000.00
58	NITIN RAVJIBHAI PATEL	PUBLIC INDIVIDUAL	10,000	7,00,000.00
59	EXMARK DISTRIBUTORS PRIVATE LIMITED	PUBLIC BODY CORPORATE	30,000	21,00,000.00
60	SHAH SANJEEV KANHAIYALAL	PUBLIC INDIVIDUAL	35,000	24,50,000.00
61	ALPESH HARSHADRAI SANGHVI	PUBLIC INDIVIDUAL	35,000	24,50,000.00
62	SACHIN GARG	PUBLIC INDIVIDUAL	30,000	21,00,000.00
63	NIKHIL LALITKUMAR AGARWAL	PUBLIC INDIVIDUAL	35,000	24,50,000.00
64	ANITA SAMARIYA	PUBLIC INDIVIDUAL	35,000	24,50,000.00
65	NIDHISHA SACHIN KHETAN	PUBLIC INDIVIDUAL	20,000	14,00,000.00
66	ADITYA MODI	PUBLIC INDIVIDUAL	25,000	17,50,000.00
67	SITESH K JALAN	PUBLIC INDIVIDUAL	13,000	9,10,000.00
68	NIKHIL GARG	PUBLIC INDIVIDUAL	35,000	24,50,000.00
69	DESAI DIVYESH VIKRAMBHAI	PUBLIC INDIVIDUAL	13,000	9,10,000.00
70	SHASHIRAJ HANSRAJ PATEL	PUBLIC INDIVIDUAL	20,000	14,00,000.00
71	AGRESH GOYAL	PUBLIC INDIVIDUAL	8,000	5,60,000.00
72	RAMAVTAR KOTHARI	PUBLIC INDIVIDUAL	14,000	9,80,000.00
73	PAREEK SHOBHA	PUBLIC INDIVIDUAL	35,000	24,50,000.00
74	KAILASH GOYAL	PUBLIC INDIVIDUAL	35,000	24,50,000.00
75	SITADEVI GOYAL	PUBLIC INDIVIDUAL	35,000	24,50,000.00
76	ANKITA KARNANI	PUBLIC INDIVIDUAL	50,000	35,00,000.00
77	KANTA DEVI KARNANI	PUBLIC INDIVIDUAL	50,000	35,00,000.00
78	RICHA NAHATA	PUBLIC INDIVIDUAL	50,000	35,00,000.00
79	KAMLADEVI GAUTAMCHAND LUNKAD	PUBLIC INDIVIDUAL	65,000	45,50,000.00
80	JAIN KETAN KANTILAL	PUBLIC INDIVIDUAL	1,02,500	71,75,000.00
81	VIKASKUMAR BHAVARLAL SHAH	PUBLIC INDIVIDUAL	20,000	14,00,000.00
82	UPASANA DHOOT	PUBLIC INDIVIDUAL	25,000	17,50,000.00
83	SANDEEP SARAF	PUBLIC INDIVIDUAL	50,000	35,00,000.00
84	SALONI GHANSHYAM PANSARI	PUBLIC INDIVIDUAL	15,000	10,50,000.00
85	MAHAVEER PRASAD GUPTA	PUBLIC INDIVIDUAL	20,000	14,00,000.00
86	SEEMA SONTHALIA	PUBLIC INDIVIDUAL	35,000	24,50,000.00
87	HARISH MUNDHRA	PUBLIC INDIVIDUAL	15,000	10,50,000.00
88	DEEPAK KUMAR AGARWAL	PUBLIC INDIVIDUAL	15,000	10,50,000.00

TRIDENT TEXOFAB LIMITED

89	RAJ KUMAR JAIN	PUBLIC INDIVIDUAL	25,000	17,50,000.00
90	HASMUKH PUNABHAI VIRAS	PUBLIC INDIVIDUAL	12,500	8,75,000.00
91	DAGA CAPITAL	PUBLIC INDIVIDUAL	30,000	21,00,000.00
92	SUNDER LAL BOTHRA (HUF)	PUBLIC INDIVIDUAL HUF	20,000	14,00,000.00
93	AGARWAL SABITA	PUBLIC INDIVIDUAL	30,000	21,00,000.00
94	BRIJWASI VINIMAY PVT LTD	PUBLIC BODY CORPORATE	60,000	42,00,000.00
95	TANUJA DUNGERWAL	PUBLIC INDIVIDUAL	30,000	21,00,000.00
96	GAUTAM MAKHARIA	PUBLIC INDIVIDUAL	20,000	14,00,000.00
97	BALDEV TEXTILE MILLS PRIVATE LIMITED	PUBLIC BODY CORPORATE	20,000	14,00,000.00
98	NORATAN KUMAR DUGAR	PUBLIC INDIVIDUAL	20,000	14,00,000.00
99	BHAGWATI DEVI RAWAT	PUBLIC INDIVIDUAL	15,000	10,50,000.00
100	AARTI LUNAWAT	PUBLIC INDIVIDUAL	20,000	14,00,000.00
101	MADHURI JAIN BHANSALI	PUBLIC INDIVIDUAL	30,000	21,00,000.00
102	JAYA MAROTHI	PUBLIC INDIVIDUAL	20,000	14,00,000.00
103	NEHA MITTAL	PUBLIC INDIVIDUAL	15,000	10,50,000.00
104	KIMI GUPTA	PUBLIC INDIVIDUAL	15,000	10,50,000.00
105	PRADEEP BOTHRA	PUBLIC INDIVIDUAL	20,000	14,00,000.00
106	PRAKASHKUMAR MAGANBHAI SARDHARA	PUBLIC INDIVIDUAL	20,000	14,00,000.00
107	HARSHIT SINGHI	PUBLIC INDIVIDUAL	20,000	14,00,000.00
108	ASHISH KUMAR NAHATA	PUBLIC INDIVIDUAL	10,000	7,00,000.00
109	VIDHYA DUGAR	PUBLIC INDIVIDUAL	10,000	7,00,000.00
110	RISHI MALOO	PUBLIC INDIVIDUAL	30,000	21,00,000.00
111	AKASH KANHAIYALAL BHARGAVA	PUBLIC INDIVIDUAL	10,000	7,00,000.00
112	KANWAR PAL	PUBLIC INDIVIDUAL	7,000	4,90,000.00
113	SIDDHARTH BOTHRA HUF	PUBLIC INDIVIDUAL HUF	10,000	7,00,000.00
114	RANJEET KUMAR BOTHRA	PUBLIC INDIVIDUAL	10,000	7,00,000.00
115	NAMRATA SURANA	PUBLIC INDIVIDUAL	7,000	4,90,000.00
116	PRAKASHKUMAR TANSUKHROY NAHATA	PUBLIC INDIVIDUAL	10,000	7,00,000.00
117	PADAM SHREE PAGARIA	PUBLIC INDIVIDUAL	10,000	7,00,000.00
118	SHRIYANSH KUMAR PUGALIA	PUBLIC INDIVIDUAL	10,000	7,00,000.00
119	KHUSHAAL BOTHRA	PUBLIC INDIVIDUAL	13,000	9,10,000.00
120	VIDHI JINENDRA BOTHRA	PUBLIC INDIVIDUAL	13,000	9,10,000.00
121	NISHITA JINENDRA BOTHRA	PUBLIC INDIVIDUAL	13,000	9,10,000.00
122	RISHI SETHIA	PUBLIC INDIVIDUAL	15,000	10,50,000.00
123	MEGHA SETHIA	PUBLIC INDIVIDUAL	7,000	4,90,000.00

TRIDENT TEXOFAB LIMITED

124	RAJNI DALMIA	PUBLIC INDIVIDUAL	7,000	4,90,000.00
125	NAIMESH SHASHIKANT JARIVALA	PUBLIC INDIVIDUAL	25,000	17,50,000.00
126	MADHANI RUPALBEN JAYESHKUMAR	PUBLIC INDIVIDUAL	25,000	17,50,000.00
127	PARESH PURSHOTTAMDAS SANGHAVI	PUBLIC INDIVIDUAL	25,000	17,50,000.00
128	PAWAN JAGDISHPRASAD DAGA	PUBLIC INDIVIDUAL	25,000	17,50,000.00
129	PANSURIYA GEETABEN GIRDHAR	PUBLIC INDIVIDUAL	50,000	35,00,000.00
130	ANIKET	PUBLIC INDIVIDUAL	20,000	14,00,000.00
131	SUJEET PALGOTA	PUBLIC INDIVIDUAL	20,000	14,00,000.00
132	ARYAN MANOJBHAI PATEL	PUBLIC INDIVIDUAL	45,000	31,50,000.00
133	PATEL SAROJBEN MANOJBHAI	PUBLIC INDIVIDUAL	45,000	31,50,000.00
134	RITU ABHI JAIN	PUBLIC INDIVIDUAL	20,000	14,00,000.00
135	HINAL KISHAN PATEL	PUBLIC INDIVIDUAL	20,000	14,00,000.00
136	MANOJKUMAR JAGDISHBHAI PATEL (HUF)	PUBLIC INDIVIDUAL HUF	20,000	14,00,000.00
137	MANOJKUMAR ANANDILAL MANDOT	PUBLIC INDIVIDUAL	20,000	14,00,000.00
138	SHIKHA ANUJ GUMBER	PUBLIC INDIVIDUAL	20,000	14,00,000.00
139	NISHIT JAIN	PUBLIC INDIVIDUAL	20,000	14,00,000.00
140	BUBULAL KOTHARI HUF	PUBLIC INDIVIDUAL HUF	60,000	42,00,000.00
141	CHANDRIKABEN U JAIN	PUBLIC INDIVIDUAL	35,000	24,50,000.00
142	KAMALABEN KIRANKUMAR JAIN	PUBLIC INDIVIDUAL	35,000	24,50,000.00
143	SIDDHARTH SANGHVI	PUBLIC INDIVIDUAL	20,000	14,00,000.00
144	APOORVA TARUN MITTAL	PUBLIC INDIVIDUAL	20,000	14,00,000.00
145	TWINKLE PANKAJ KOTHARI	PUBLIC INDIVIDUAL	20,000	14,00,000.00
146	RADHIKA DHARMESH VIRANI	PUBLIC INDIVIDUAL	25,000	17,50,000.00
147	VANANI HARESH L	PUBLIC INDIVIDUAL	25,000	17,50,000.00
148	RUCHIKA JAIN	PUBLIC INDIVIDUAL	50,000	35,00,000.00
149	SMIT HITESHKUMAR THAKKAR	PUBLIC INDIVIDUAL	25,000	17,50,000.00
150	VASANTIKA JAGDISHCHANDRA DHIMAR	PUBLIC INDIVIDUAL	25,000	17,50,000.00
151	CHAHAT KUNDALIA	PUBLIC INDIVIDUAL	20,000	14,00,000.00
152	KAMLESH BABEL	PUBLIC INDIVIDUAL	20,000	14,00,000.00
153	HARSH RASTOGI	PUBLIC INDIVIDUAL	10,000	7,00,000.00
154	SAVALIYA BHAVANABEN DHAVALBHAI	PUBLIC INDIVIDUAL	10,000	7,00,000.00

TRIDENT TEXOFAB LIMITED

155	AMIDHARA VISHAL DOBARIYA	PUBLIC INDIVIDUAL	1,42,857	99,99,990.00
156	BOOTSTRAP COMBINATOR LLP	PUBLIC BODY CORPORATE LLP	1,42,858	1,00,00,060.00
157	MAULIK H BANDHARA	PUBLIC INDIVIDUAL	4,28,572	3,00,00,040.00
158	BHAVESH H JARIWALA	PUBLIC INDIVIDUAL	2,85,714	1,99,99,980.00
159	JARIWALA RAVIKUMAR KANAIYALAL	PUBLIC INDIVIDUAL	2,85,714	1,99,99,980.00
160	PREMAL JAYANTILAL MEHTA	PUBLIC INDIVIDUAL	1,42,857	99,99,990.00
161	JAYANTILAL MEHTA	PUBLIC INDIVIDUAL	1,42,857	99,99,990.00
162	ASHWINBHAI BHAGUBHAI PANCHAL	PUBLIC INDIVIDUAL	1,42,857	99,99,990.00
163	J D POLYTEX PRIVATE LIMITED	PUBLIC BODY CORPORATE	1,42,857	99,99,990.00
164	BHARAT SHAH	PUBLIC INDIVIDUAL	1,42,857	99,99,990.00
	TOTAL		60,00,000	42,00,00,000.00

All other particulars such as issue size, issue price, maximum number of Warrants to be issued and all other details remains unchanged.

2. Issue corrigendum to the Notice of Extra-Ordinary General Meeting

Subsequent to applications filed with the stock exchange for obtaining in-principle approval by the Company, stock exchange instructed us to provide certain information in respect of the Preferential Issue, by way of issuing corrigendum to the EGM Notice to the shareholders of the company. Further, as certain changes are also to be made in the special resolution along with explanatory statement seeking members approval for the preferential issue in the notice of Extra-Ordinary General Meeting, the board decided to issue corrigendum to the Notice of Extra-Ordinary General Meeting after incorporating the above changes and stock exchange's instruction at their respective places, and approved the draft of corrigendum to the Notice of Extra Ordinary General Meeting.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:15 P.M.

You are requested to take the above information on record and oblige.

Thanking you,

Yours Faithfully,

FOR TRIDENT TEXOFAB LIMITED

RAHUL JARIWALA
COMPANY SECRETARY & COMPLIANCE OFFICER
M No. A70164