

TRIDENT/CS/2024

May 07, 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: Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated April 30, 2024, it is hereby informed that Board of Directors at their Meeting to be held on Wednesday, May 15, 2024, would inter alia, consider declaration of the 1st Interim Dividend on equity shares for the Financial Year 2024-25.

Kindly note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if approved by the Board, is being fixed as Thursday, May 23, 2024.

Further the Board will also consider the following matter to obtain the enabling approval at the ensuing Annual General Meeting of the Company for the following proposal:

Raising of funds by non-convertible debt instruments along with warrants, convertible securities other than warrants, foreign currency convertible bonds and / or such other securities, as may be permitted, by way of a public or private offering, or any combination thereof, or any other method as may be permitted under applicable law, in one or more tranches, subject to such regulatory/statutory approvals, as may be required.

Kindly take the above intimation on record.

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.

07/05/2024

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