

Date: 28.03.2024

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726
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Dear Sir/Ma'am,

**Sub: Newspaper Advertisement for dispatch of Notice of Postal Ballot.**

**Ref: Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015.**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Newspaper Advertisement informing shareholders about the dispatch of Notice of Postal Ballot and information related thereto, in the following newspapers:

1. Financial Express dated 28<sup>th</sup> March, 2024 (English daily & English Language)
2. Financial Express dated 28<sup>th</sup> March, 2024 (Gujarati daily & Gujarati Language)

The above notice is also uploaded on company's website - [www.tridenttexofab.com](http://www.tridenttexofab.com).

Kindly take the note of above on your records.

Thanking You,

Yours faithfully  
FOR TRIDENT TEXOFAB LIMITED

**RAHUL JARIWALA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl: As above**



