

Date: 18/10/2022

To  
**The Manager,**  
**Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001  
BSE Scrip Code: 540726

Dear Sir/Madam,

**Subject: Intimation regarding rescheduling of Extra-Ordinary General Meeting**

We refer to our intimation of October 11<sup>th</sup>, 2022, regarding convening Extraordinary General Meeting (EGM) of the Company on Friday, 11<sup>th</sup> November, 2022 for seeking Shareholder's approval for:

- a) To Borrow or raise fund by issue of Unlisted Secured Redeemable Non-Convertible Debentures for value up to Rs. 12,00,00,000/- (Twelve Crore Only) at Face Value of Rs. 1000/- each (One Thousand Only)
- b) To Borrow or raise fund by issue of Unlisted Unsecured Compulsorily Convertible Debentures for value up to Rs. 18,00,00,000/- (Eighteen Crore Only) at Face Value of Rs. 1000/- each (One Thousand Only)
- c) To Appoint (Regularize) Mr. Rushi Hemantkumar Jagani (DIN: 09756089) as a Director (Independent).

We wish to inform you that the said Extraordinary General Meeting (EGM) is rescheduled due to unavoidable circumstances and is now proposed to be held on **Friday, 9<sup>th</sup> December, 2022 at 3.00 P.M** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Cut-off date for the purpose of voting at EGM would be Friday 02<sup>nd</sup> December, 2022. The E-voting Facility will starts from Tuesday, 6<sup>th</sup> December, 2022 at 09:00 AM and end on Thursday, 08<sup>th</sup> December, 2022 at 05:00 PM (both days inclusive)

M/s. Jainam N. Shah & Co., Practicing Company Secretary is appointed as a scrutinizer for scrutinizing e-voting of the EGM in a fair and transparent manner



**TRIDENT**<sup>TM</sup>  
**TEXOFAB**

**TRIDENT TEXOFAB LIMITED**

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

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

Thanking You,  
Yours Faithfully

**For TRIDENT TEXOFAB LIMITED**

**CHETAN CHANDRAKANT JARIWALA**  
**DIRECTOR**  
**(DIN: 02780455)**