



TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ

Date: 15/11/2022

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 18th, 2022, regarding rescheduling of Extraordinary General Meeting (EGM) of the Company on Friday, 09th December, 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 **Monday, 26th 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 16th December, 2022**. The E-voting Facility will starts from **Friday, 23th December, 2022 at 09:00 AM** and end on **Sunday, 25th 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

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

Thanking You,
Yours Faithfully

For TRIDENT TEXOFAB LIMITED

HARDIK JIGISHKUMAR DESAI
MANAGING DIRECTOR
DIN: 01358227