

TRIDENT TEXOFAB LIMITED

Date: October 19, 2024

To, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726 ISIN: INE071Y01013
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Subject : Intimation of Board Meeting to be held on Wednesday, October 23, 2024.

Reference No. : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, October 23, 2024** at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. To increase the Authorized Share Capital of the Company and consequent amendments in Memorandum of Association of the Company;
2. To consider and evaluate the proposal to raise funds, to accelerate business growth and to augment the long-term financial resources of the Company, by way of issue of Warrants/Equity Shares/Convertible Securities through permissible mode, as may be permitted under applicable laws and subject to all necessary approvals, and to appoint requisite intermediaries required for this purpose;
3. to seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and
4. Any other business with the permission of the Chair.

Further, this is to inform you that in accordance with the Code of internal procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from **October 19, 2024 to till October 25, 2024**.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
FOR TRIDENT TEXOFAB LIMITED

RAHUL JARIWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M No. A70164