



To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

February 3, 2026

Scrip Code: **531846**

Trading Symbol: **TRINITYLEA**

Dear Sirs,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations to consider and approve the Standalone and Consolidated Un-Audited Financial Results for the Quarter ended on December 31, 2025**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11<sup>th</sup> day of February, 2026 at 02:00 P.M., inter alia, to consider and approve the Standalone and Consolidated Un-Audited Financial Results for the Quarter ended on December 31, 2025.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the results are made public.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For **Trinity League India Limited**

**Gaurav Bajpai**  
**Company Secretary &**  
**Compliance Officer**

**TRINITY LEAGUE INDIA LTD.**

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