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TRIDENT/CS/2026

January 06, 2026

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 521064

**Sub.: Outcome of Board Meeting held on January 06, 2026 and Disclosure under Regulation 30 of the
Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015
("SEBI (LODR) Regulations")**

Dear Sir/Madam,

In terms of the Regulation 30 read with schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Trident Limited ('Company') in its meeting held today i.e. January 06, 2026 has approved the acquisition of MYTRIDENT.COM LIMITED, an unlisted Public Limited Company as Domestic Wholly Owned Subsidiary (DWOS) of the Company. The acquisition shall be subject to completion of regulatory procedures, documentation and other formalities.

The details as required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) is provided in Annexure A.

The Board Meeting commenced at 17:30 IST and concluded at 18:00 IST.

Thanking you

Yours faithfully,

For Trident Limited

(Sushil Sharma)

Company Secretary

ICSI Membership No. F6535

Encl: as above

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

06/01/2026

TL/2026/067873

Annexure – A

S. No.	Details	Description	
1	Name of the Target Entity	MYTRIDENT.COM LIMITED	
2	Details in brief such as size, turnover, etc.	Authorised Capital: INR 15,00,000/- Paid-up capital: INR 1,00,000/- Turnover: Nil	
3	Whether the Acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The acquisition of entire stake of Mytrident.com Limited from Trident Group Limited (a Promoter Group Company of Trident Limited) falls within related party transactions and same is done at "arm's length".	
4	Industry to which the entity being acquired belongs	The object of Mytrident.com Limited is to do business of trading, importing, exporting, marketing etc. in any manner whatsoever including online trading in and outside India in all type of goods.	
5	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of Business of the listed entity)	The purpose is to acquire Mytrident.com Limited to establish a Domestic Wholly Owned Subsidiary (DWOS) of the Company to enhance brand presence, brand-building initiatives, selling and marketing for Trident products in overseas markets, with a special emphasis on the U.S. market. The acquisition of the DWOS is a proactive measure to respond to changing trade environments, mitigate risks, and capitalize on emerging opportunities in global markets.	
6	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable	
7	Indicative time period for completion of the acquisition	Acquisition formalities will be completed in 10 days	
8	Nature of consideration – whether Cash consideration or share swap and details of the same	Cash Consideration	
9	Cost of acquisition or the price at which the shares are acquired	INR 1,00,000 [10,000 equity shares at face value of INR 10 per share]	
10	Percentage of Shareholding/ Control Acquired/ or No. of Shares Acquired	% of Shareholding	100%
		Control Acquired	Wholly Owned Subsidiary
		No. of Shares to be acquired	10,000 Equity Shares

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S. No.	Details	Description								
11	<p>Brief background about the Entity Acquired in terms of products/line of business acquired, Date of Incorporation, History of last 3 years turnover, Country in which the acquired entity has presence and any other significant information (in brief)</p>	<p>MyTrident.com Limited, incorporated on 08.10.2021, is an Indian unlisted company, primarily incorporated to carry on the business of trading, importing, exporting, marketing etc. in any manner whatsoever, including online trading in and outside India in all type of goods.</p> <p>Turnover of the Company during last 3 years is as follow:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>FY2022-23</th> <th>FY2023-24</th> <th>FY2024-25</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>Nil</td> <td></td> <td></td> </tr> </tbody> </table>	Particulars	FY2022-23	FY2023-24	FY2024-25	Turnover	Nil		
Particulars	FY2022-23	FY2023-24	FY2024-25							
Turnover	Nil									

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