

TRIDENT/CS/2026

February 09, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of the Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereinafter referred to as “SEBI (LODR) Regulations”, we hereby inform you that the Board of Directors in its meeting held on February 09, 2026 (today) has accorded their approval for:

- Incorporation of a New Domestic Wholly Owned Subsidiary (DWOS), 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.
- Disinvestment of entire stake in MYTRIDENT.COM LIMITED, a Domestic Wholly Owned Subsidiary (DWOS) of the Company. Consequently, upon execution of Definitive Share Purchase Agreement, MYTRIDENT.COM LIMITED ceased as the DWOS of Trident Limited w.e.f February 09, 2026. MYTRIDENT.COM LIMITED was not the material subsidiary of the Trident Limited.

The details as required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 (as amended) is provided in Annexure A and Annexure B respectively.

The Board Meeting commenced at 11:30 A.M. IST and concluded at 03:15 P.M. IST. You are requested to kindly take note of the same.

Thanking you

Yours faithfully,

For Trident Limited

(Sushil Sharma)

Company Secretary

ICSI Membership No. F6535

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](mailto:corp@tridentindia.com).

09/02/2026

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**Annexure A****Incorporation of New Domestic Wholly Owned Subsidiary**

S. No.	Details	Description
1	Name of the entity, date & country of incorporation, etc.;	<b>Trident Global Industries Limited [TGIL]</b> or such other name as may be approved by the Ministry of Corporate Affairs.  Date of Incorporation: yet to be incorporated Proposed country of incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity;	TGIL will be incorporated as the domestic wholly owned subsidiary of Trident Limited.
3	Industry to which the entity being incorporated belongs;	Textile Industry/ Trading of Goods and Services
4	Brief background about the entity incorporated in terms of products / line of business;	The purpose of the proposed incorporation of the Company is 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.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Approval of the incorporation from the Ministry of Corporate Affairs.
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Trident Limited shall subscribe to 100% of the initial paid-up share capital of the DWOS in cash.
7	Cost of subscription / price at which the shares are subscribed;	Shares shall be subscribed initially at the face value of the shares.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100 % Shareholding Wholly Owned Subsidiary

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**Annexure B****Disinvestment in MYTRIDENT.COM LIMITED**

S. No.	Details	Description
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Not Applicable, The Company was having NIL turnover and the same was acquired only during the current financial year.
2	Date on which the agreement for sale has been entered into;	February 09, 2026
3	The expected date of completion of sale/disposal;	The date of completion is the date of execution of Definitive Share Purchase Agreement i.e. February 09, 2026.  However the Share transfer and other formalities may take normal time as per regular business practices.
4	Consideration received from such sale/disposal;	INR 1,00,000  [10,000 equity shares at face value of INR 10 per share]
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;  Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Trident Global Corp Limited (buyer) is an Associate entity of Trident Limited and a part of Promoter Group of Trident Limited, Hence, the transaction fall within related party transaction.  The transaction is made at fair value on arm's length basis.
6	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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