

**TRIDENT TEXOFAB LIMITED**

Date: March 22, 2025

<b>BSE Limited</b> <b>P. J. Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai - 400001</b>	<b>Stock ID: TTFL</b> <b>Scrip Code: 540726</b> <b>ISIN: INE071Y01013</b>
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**Subject** : Clarification Letter for clerical and typographical error in the Annexure A Disclosure under Outcome of Board Meeting of the Company held on March 17, 2025.

**Reference No.** : Outcome of Board Meeting of the Company held on March 17, 2025 for Conversion of 17,04,661 warrants into 17,04,661 equity shares of face value of Rs. 10/- each.

Dear Sir/Madam,

This is in continuation with the earlier outcome submitted for the board meeting held on March 17, 2025 regarding Conversion of 17,04,661 warrants into 17,04,661 Equity shares. This is to inform you that we are hereby rectified the inadvertent clerical/typographical error in the Annexure A Disclosure under Outcome of Board Meeting of the Company held on March 17, 2025 for Conversion of 17,04,661 warrants into 17,04,661 equity shares of face value of Rs. 10/- each.

Revised "Post allotment of securities-outcome of the subscription" in point no 5 of Annexure A are as follows for allottees against which "No of Shares allotted upon conversion of warrants" and "Post issue Equity holding after exercise of Warrants" were mentioned wrong figures due to clerical/typographical errors:

Name of the Allottee(s)	Pre-Issue Equity holding before the allotment		No of Shares allotted upon conversion of warrants	Post issue Equity holding after exercise of Warrants	
	No of Shares	%		No of Shares	%
JAYA MAROTHI	0	0	6,666	6,666	0.0491
BHAGWATI DEVI RAWAT	0	0	5,000	5,000	0.0368
SUNDER LAL BOTHRA (HUF)	0	0	6,666	6,666	0.0491
AKASH DHINGRA	0	0	13,333	13,333	0.0983
PRADEEP KUMAR TOTLA	0	0	13,333	13,333	0.0983

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HARSHIT SINGHI	0	0	6,666	6,666	0.0491
BAREJA ASHOKBHAI	0	0	33,333	33,333	0.2458
MANJURANI MAHINDERPAL DHINGRA	0	0	10,000	10,000	0.0737
PRAKASHKUMAR MAGANBHAI SARDHARA	0	0	6,666	6,666	0.0491
DESAI DIVYESH VIKRAMBHAI	0	0	4,333	4,333	0.0319
SWAYAM PRAKASH TOTLA	0	0	10,000	10,000	0.0737
SHASHIRAJ HANSRAJ PATEL	0	0	6,666	6,666	0.0491
RAJ KUMAR JAIN	0	0	8,333	8,333	0.0614
AGRESH GOYAL	0	0	2,666	2,666	0.0196
M H DALWANI	0	0	5,000	5,000	0.0368

We would like to further inform that it was a clerical error which was unintentional and not deliberate.

Apart from the correction as mentioned above there is no change in the Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as submitted to the Stock exchanges on March 17, 2025.

You are kindly requested to accept this letter and take into the records.

For **TRIDENT TEXOFAB LIMITED**

**RAHUL JARIWALA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M NO. A70164**

**Place:** Surat