

Date: 13.08.2025

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726 ISIN: INE071Y01013
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Dear Sir/Ma'am,

Sub: OUTCOME OF THE PROCEEDINGS OF BOARD MEETING HELD ON TODAY - AUGUST 13, 2025.

We wish to inform you that the Board of Directors, at their meeting held on today-Wednesday, August 13, 2025, has transacted, approved and taken on record the following items of Business;

1. Approval of Un-Audited Financial Results for the quarter ended on June 30, 2025:

Un-Audited Financial Results for the quarter ended on June 30, 2025 along with Limited Review Report on said results by the Statutory Auditor of the Company. (The copy of Un-Audited Financial results along with Limited Review Report is attached herewith as **Annexure-A**).

Further, pursuant to the provisions of Regulation 47 of the SEBI Listing Regulations, an extract of the aforementioned Financial Results would be published in the newspapers in accordance with the SEBI Listing Regulations, and the same will be made available on the Company's website at www.tridenttexofab.com.

2. Appointment of Secretarial Auditors.

The Board of Directors inter-alia has approved the Appointment of CS Mehul Amareliya, Proprietor of Amareliya & Associates, Practicing Company Secretary (ICSI M. No. F12452, COP: 24321, PR: 4735/2023) as a Secretarial Auditor for the period of 5 (Five) Consecutive financial year Commencing from 2025-26 to 2029-30, subject to the approval of members at the ensuring AGM.

The disclosure as required pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is annexed herewith as **Annexure-B**.

3. Take note of various compliances made during the quarter ended on June 30, 2025.



TRIDENT
TEXOFAB

TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

The Board Meeting commenced at 06.30 p.m. and concluded at 08:10 p.m.

You are requested to kindly take the note of above on records.

Thanking You

Yours faithfully,

FOR TRIDENT TEXOFAB LIMITED

RAHUL JARIWALA

COMPANY SECRETARY AND COMPLIANCE OFFICER

M NO: A70164

LIMITED REVIEW REPORT ON STANDALONE FINANCIAL STATEMENTS

To
The Board of Directors
Trident Texofab Limited
2nd Floor, North Extension,
Near Sahara Darwaja,
Surat-395003

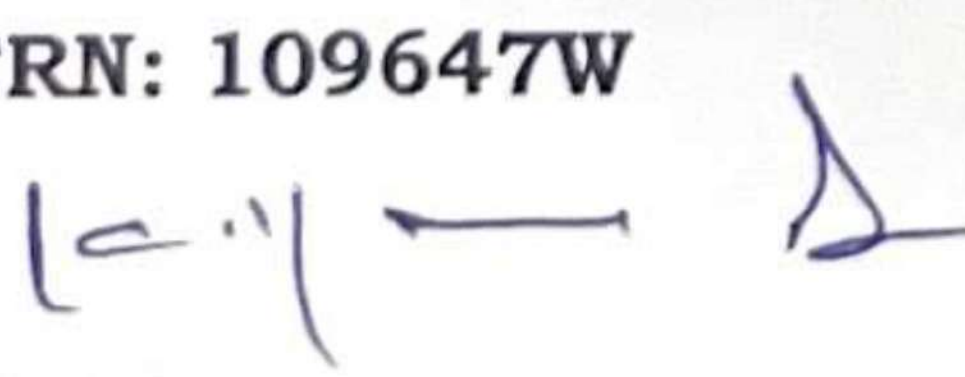
We have reviewed the accompanying statement of unaudited financial results of **Trident Texofab Ltd ("The Company") for the quarter ended 30th June, 2025 ("the Statement")**, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah Kailash & Associates LLP
Chartered Accountants
FRN: 109647W


CA Kailash Shah
Partner

M.No: 044030

UDIN: 25044030BMMKIJ2846



Date: 13/08/2025

Place: Surat

TRIDENT TEXOFAB LIMITED
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
30TH JUNE 2025

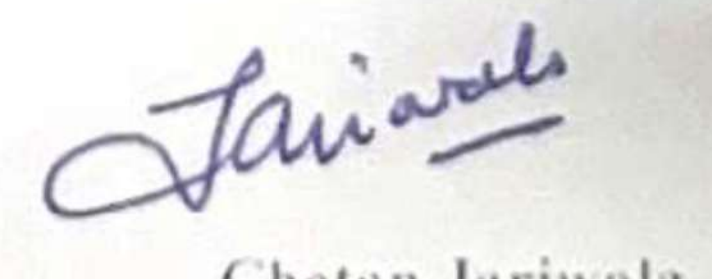
(Amount in Lakhs.)

Particulars		QUARTER ENDED			YEAR ENDED
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
	Revenue :				
I	Revenue From Operations	2,807.68	3,820.63	2,571.21	12,205.62
II	Other Income	43.91	47.66	86.30	330.13
III	Total Income (I + II)	2,851.58	3,868.29	2,657.50	12,535.75
IV	Expenses:				
	Cost of materials consumed	647.39	477.83	379.18	1,868.36
	Purchases of Stock-in-Trade	1,798.39	2,940.19	1,736.38	8,901.57
	Changes in inventories of finished goods ,work-in-progress and Stock-in-Trade	-79.52	-133.16	105.52	-187.62
	Employee Benefit Expenses	72.52	81.30	65.81	286.54
	Finance Costs	72.53	98.52	105.26	454.98
	Depreciation and Amortization expense	40.85	41.15	41.15	164.78
	Other Expenses	162.50	318.78	132.19	789.57
	Total Expenses (IV)	2,714.67	3,824.61	2,565.49	12,278.18
V	Profit/loss Before exceptional items and Tax (III - IV)	136.92	43.68	92.01	257.57
VI	Exceptional Items	-	5.36	-	-
VII	Profit/(Loss) before tax (V - VI)	136.92	38.32	92.01	257.57
VIII	Tax Expense:				
	(1) Current Tax				
	- For the year	28.08	20.79	0.88	69.09
	- For earlier years (net)	-	-5.36	-	-5.36
	(2) Deferred Tax (net)	7.25	-28.16	21.57	-57.17
	Total Tax Expense (VIII)	35.33	-12.73	22.45	6.56
IX	Profit/(loss) for the period from continuing operation (VII - VIII)	101.59	51.05	69.56	251.01
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	101.59	51.05	69.56	251.01
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit and loss	-	-	-	-5.95
	(ii) Income Tax relating to Items that will not be reclassified to profit and loss	-	-	-	-
	B. (i) Items that will be reclassified to profit and loss	-	-	-	-
	(ii) Income Tax relating to Items that will be reclassified to profit and loss	-	-	-	-
					-5.95
XV	Total Comprehensive Income for the period (XIII + XIV) (Comprehensive profit and other comprehensive income for the period)	101.59	51.05	69.56	245.06
XVI	Paid up Equity Share Capital (Face value of Rs.10 each)	1,499.58	1,355.88	1,007.01	1,355.88
	Preference Share Capital (Face value of Rs. 10 each)	-	-	-	-
XVII	Earnings per equity share:				
	(1) Basic	0.72	0.50	0.69	2.38
	(2) Diluted	0.69	0.44	0.69	2.09

For and on behalf of Trident Texofab Limited

Date: 13/08/2025
Place: Surat


Hardik Desai
(Managing Director)
DIN : 01358227


Chetan Jariwala
(Whole Time Director)
DIN : 02780455

Notes:

- 1. The above standalone financial result was reviewed by the Audit Committee and thereafter was approved and taken on record by the Board of Directors in their meeting held on 13-08-2025.
- 2. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under sec 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3. The Company operates in one reportable business segment i.e.: Manufacturing & Wholesale (Trading) of Grey cloth. Hence it is reporting its results in single segment.
- 4. Figures for the preceding quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of full financial year ended 31.03.2025 and the unaudited published year to date figures up to the third quarter ended 31st Dec, 2024.
- 5. Previous quarter/ half yearly / yearend figures have been regrouped / reclassified, wherever found necessary to confirm to current quarter ended on 30th June, 2025 classification.
- 6. The status of Investor's Complaints during the year ended on 30th June,2025 is as under:

Complaints Pending at the beginning of the period ended	Nil
Complaints received during the period ended	Nil
Complaints Disposed off and resolved at the end of the period	Nil
Closing Balance	Nil

Annexure-B

THE DETAILS REQUIRED AS PER REGULATION 30 OF SEBI LISTING REGULATIONS READ WITH SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 DATED DECEMBER 31, 2024.

Particular	M/s Amareliya & Associates, Practicing Company Secretary
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of CS Mehul Amareliya, Proprietor of M/s. Amareliya & Associates as a Secretarial Auditor of the Company.
Date of appointment/ cessation (as applicable) & term of appointment	The Board at its held on August 12, 2025 approved the appointment of CS Mehul Amareliya, Proprietor of M/s. Amareliya & Associates, for Conducting Secretarial Audit for FY 2025-26 to 2029-30.
Brief Profile	<p>Field of Experience: Experience in providing Secretarial Audit services, have more than Seven years post qualification experience including more than 5 years of experience in the practicing field.</p> <p>The area of practice includes Advisory services in company law matters, Company Law Compliance, Listing Compliance, Advisor/ consultant in issue of Shares and Other Securities by the companies, Income Tax Compliances, GST Compliances, Trademark Consultancy etc.</p>
Disclosure of Relationship between Directors (In case Appointment of Director)	NIL